

SIMSBURY FIRE DISTRICT
871 HOPMEADOW STREET • SIMSBURY • CONNECTICUT • 06070
Telephone: 860-658-1971 • Facsimile: 860-658-5611

APPROVED
SIMSBURY FIRE DISTRICT
MINUTES OF EXECUTIVE COMMITTEE MEETING
DECEMBER 11TH, 2023

President Gary Wilcox called the meeting to order at 7:00 pm.

The members' present were G. Wilcox, D. Coppinger, P. Pabich, J. Solury, G. Giddings, H. Caldwell, M. Paine, Chief J. Baldis.

1. A motion was made, seconded, and accepted that the minutes of the October 10th and November 13th Regular meetings as distributed earlier by email. A copy of this report is on file.
2. Public Audience: None
3. Fire Marshal Report – P. Tourville: The report for the months of October and November 2023, as distributed by email, was accepted. A copy of the report is on file.
4. Fire Chief Report – Chief J. Baldis: The report for the month of October and November 2023, as distributed by email, was accepted. A copy of the report is on file.
5. District Maintenance/Administration Reports – J. Baldis: The reports for the month of October and November 2023, as distributed by email, were accepted. Copies of the reports are on file.
6. District Commissioner's Report – G. Giddings: Quint 5 had a maintenance accident and is currently at the repair facility.
7. Civil Preparedness Report: The report for the month of October and November 2023, as distributed by email, was accepted. Copies of the reports are on file.

A meeting took place to discuss WSIM and its future improvements.
8. District Treasurer Report – P. Pabich: Reports distributed for the November/December 2023 meeting were approved and ratified. Copies of these reports are on file.
9. Personnel Committee – D. Coppinger: Nothing substantial to report.

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10. Correspondence – G. Wilcox: A thank you was received from the Tourville family for their recent loss.

11. Unfinished Business: Commissioner G. Giddings presented bylaw changes. This reading will be considered as the first reading. At next month's meeting a vote will take place to move the changes for approval to the annual meeting.

Public Service Safety update with the Ambulance will consist of a presentation taking place at the Library on December 19th to discuss their plans. They currently have two ambulances in service during the day and one in the evening.

Cell tower discussions are still ongoing. Currently T-Mobile and Verizon have agreed to pay for the erection of the new tower. AT&T has pulled out of the plan. Someone will have to pay for the removal of the AT&T equipment for the existing tower. The new tower will be 169' feet in height.

The first two months' reports were reported, and future monthly reports will be included in the treasurer's report on a new line item under income. The town will forward the district a check quarterly.

The Emeritus Walkway is finally underway. An engraver has been found and a spring unveiling is being planned.

12. New Business: A banking and interest discussion took place. A motion was made and approved to proceed with a transition with most if not all accounts to Northwest.

Currently internal personnel (officers) are running our computer systems. Todd Kelly has been our key person for the system we currently use. A need is necessary for more involvement by both inside and outside help.

13. Executive Session: None

14. Meeting adjourned by President Gary Wilcox at 8:08pm

Respectfully submitted,

John J. Solury Sr.
Clerk

Next Regular Meeting: NEXT REGULAR MEETING: January 8th, 2024