

**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**  
**JANUARY 08<sup>TH</sup>, 2024**

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 December 11<sup>th</sup> 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 month of December 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 December 2023, as distributed by email, was accepted. A copy of the report is on file.
5. District Maintenance/Administration Reports – J. Baldis: The report for the month of December 2023, as distributed by email, was accepted. Copies of the reports are on file.
6. District Commissioner's Report – G. Giddings: Truck committee for Engine 3 replacement continues.

By-Law reading was postponed till next month. This will allow a review of both the district and auxiliary revisions to be performed by our lawyers prior to approving the changes and voting to move the revisions to the Annual meeting for ratification.

7. Civil Preparedness Report: The report for the month of December 2023, as distributed by email, was accepted. Copies of the reports are on file.
8. District Treasurer Report – P. Pabich: Report distributed for January 2024 meeting was approved and ratified. Copies of these reports are on file.

A quarterly report for the year 2023 was received from the town concerning the permit charges received. The total amounted to \$10,955 dollars. These reports will appear in the income statement starting in February 2024.

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9. Personnel Committee – D. Coppinger: Nothing substantial to report.
10. Correspondence – G. Wilcox: None
11. Unfinished Business: The Emeritus Walkway is finally underway. An engraver has been found and a spring unveiling is being planned. A sketch was passed out depicting the layout with the addition of a granite plaque recognizing the charter members of the district.
12. New Business: A meeting to meet the new town manager is scheduled for later this week.
13. Executive Session: None
14. Meeting adjourned at 7:20 pm

Respectfully submitted,

John J. Solury Sr.  
Clerk

**Next Regular Meeting: February 12<sup>th</sup>, 2024**