

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

DRAFT
SIMSBURY FIRE DISTRICT
MINUTES OF EXECUTIVE COMMITTEE MEETING
MARCH 11TH, 2024

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

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

1. A motion was made, seconded, and accepted that the minutes of the February 12th 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 February 2024, 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 February 2024, 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 February 2024, as distributed by email, was accepted. Copies of the reports are on file.
6. District Commissioner's Report – G. Giddings: Truck committee for Engine completed the bid specification. The plan is to send it out Friday with a bid opening on May 1st.
7. Civil Preparedness Report: The report for the month of February 2024, as distributed by email, was accepted. Copies of the reports are on file.
8. District Treasurer Report – J. Baldis: Report distributed for March 2024 meeting was approved and ratified. Copies of these reports are on file.
9. Personnel Committee – D. Coppinger: No Report
10. Correspondence – G. Wilcox: None

SIMSBURY FIRE DISTRICT

871 HOPMEADOW STREET • SIMSBURY • CONNECTICUT • 06070

Telephone: 860-658-1971 • Facsimile: 860-658-5611

11. Unfinished Business: By-Law reading was postponed till next month. Review by our lawyers was not completed. Additional work is necessary concerning the inclusion of the Auxiliary into both the Company and the District By-Laws.

There has been no movement in the cell tower issue.

The proposed abatement changes requested are being discussed this evening March 11th at the town meeting.

The 2024/2025 budget workshop was discussed. It will take place on Thursday March 14th at the Main House.

IT support utilizing the town's personnel is moving along. We are currently still using our own.

12. New Business: None
13. Executive Session: None
14. Meeting adjourned at 7:39 pm

Respectfully submitted,

John J. Solury Sr.
Clerk

Next Regular Meeting: April 8th, 2024