

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
APRIL 8TH, 2024

Prior to the meeting coming to order, A formal presentation was made to the retiring Tax Collector Colleen O’Conner. A Plaque was presented thanking Her for the many years of service to the Simsbury Fire District.

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 March 11th 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 March 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 March 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 March 2024, as distributed by email, was accepted. Copies of the reports are on file.
6. District Commissioner’s Report – G. Giddings: Engine 3 and S10 bid specification sent out Friday as planned. The bid openings are set for 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 April 2024 meeting was approved and ratified. Copies of these reports are on file.
9. Personnel Committee – D. Coppinger: Nothing significant to report.
10. Correspondence – G. Wilcox: None

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11. Unfinished Business: By-Law revision after lawyer review was presented for review and approval to send to the Annual Meeting for final approval. An additional change was made at the meeting to Article V (officers) section 9, replacing it in its entirety. It now reads as follows: “ There shall be a District Tax Collector. The Tax Collector of the Town of Simsbury shall serve as the District Tax Collector. The duties of the Collector shall be to collect all tax moneys due to the Simsbury Fire District and the Collector shall promptly pay this money into the hands of the Treasurer, taking receipt of same. The treasurer shall observe the laws of the State of Connecticut made and provided for the collection of taxes.” This change was also reviewed and approved and will be sent to the Annual Meeting for final approval.

IT support utilizing the town’s personnel is in its final stages. They now have access to all our systems.

The Final Budget with Abatement was presented. A motion was made to approve and move this Budget to the Annual Meeting for Final Approval.

12. New Business: A recommendation was made by Treasurer Peter Pabich to appoint Sherry Clemens as the new tax collector. A unanimous vote of the executive board approved the recommendation.
13. Executive Session: Motion was made to enter Executive session at 8:07pm. Executive session ended at 8:24pm.
14. Meeting adjourned at 8:25 pm

Respectfully submitted,

John J. Solury Sr.
Clerk

Next Regular Meeting: May 13th, 2024 (6:00pm)