

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
MAY 13TH, 2024

President Gary Wilcox called the meeting to order at 6:03 pm.

The members' present were G. Wilcox, D. Coppinger, P. Pabich, J. Solury, G. Giddings, H. Caldwell, M. Paine, Chief J. Baldis. The new Tax Collector was also present, Sherry Clemens.

1. A motion was made, seconded, and accepted that the minutes of the April 8th 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 April 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 April 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 April 2024, as distributed by email, was accepted. Copies of the reports are on file.
6. District Commissioner's Report – G. Giddings: Engine 3 bid fell through and will be revisited at a later time. An issue developed just prior to bid opening which caused several manufactures to no bid due to availability of a significant part of the build. The original manufacture of this part was sold, and the new company stated that the part would not be available for at least two or more years. Due to this a situation, it was decided to switch attention to Rescue 14 which was the next truck in line. A bid specification will be developed.
7. Civil Preparedness Report: The report for the month of April 2024, as distributed by email, was accepted. Copies of the reports are on file.
8. District Treasurer Report – P.Pabich: Report distributed for May 2024 meeting was approved and ratified. Copies of these reports are on file.

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9. Personnel Committee – D. Coppinger: The written annual appraisal will no longer be used. The written annual review will be used in its place. COLA was also discussed.
10. Correspondence – G. Wilcox: A thank you was received from Colleen O’Conner, our previous tax collector who recently retired.
11. Unfinished Business: The District Bylaws revision as presented and approved at last month’s meeting was re-presented with an additional change removing all reference to Auxiliary. A motion was made and approved to accept this change and sent on to the Annual Meeting for final approval.
12. New Business: The annual Tax Suspense list was presented by the Tax Collector. A motion was made and approved to accept.
13. Executive Session: None
14. Meeting adjourned at 6:23 pm

Respectfully submitted,

John J. Solury Sr.
Clerk

Next Regular Meeting: JUNE 10TH, 2024