

**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**  
**JUNE 10<sup>TH</sup>, 2024 7:00PM**  
**MAIN STATION**  
**871 HOPMEADOW STREET**

President Gary Wilcox called the meeting to order at 7:05 pm.

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

1. A motion was made, seconded, and accepted that the minutes of the May 13<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 May 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 May 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 May 2024, as distributed by email, was accepted. Copies of the reports are on file.
6. District Commissioner's Report – G. Giddings: Selecton activities for the chief replacement are well underway. The process is moving on to the next step which allows for all interested parties to submit resumes and qualifications. Deadline for submittals is July 1<sup>st</sup>. Interviews will commence in late July. Interviewees will consist of three commissioners, President Gary Wilcox as ex-officio and Vice President Dan Coppinger as HR observer to ensure process goes smoothly.
7. Civil Preparedness Report: The report for the month of May 2024, as distributed by email, was accepted. Copies of the reports are on file.
8. District Treasurer Report – P. Pabich: Report distributed for June 2024 meeting was approved and ratified. Copies of these reports are on file.
9. Personnel Committee – D. Coppinger: No report.

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10. Correspondence – G. Wilcox: None

11. Unfinished Business: None

12. New Business: Hugh Caldwell agreed to another term as commissioner. Motion was made and approved to re-appoint Hugh Caldwell for another term which will commence July 1<sup>st</sup>, 2024, and end June 30<sup>th</sup>, 2026.

Benefits for returning members were discussed. The current policy will be changed to reflect that returning members will have the volunteer benefit prorated for the year they return providing they were meeting attendance requirements when they left the company.

In addition, the district will look at current and probable future benefits provided to volunteers who are not classified as firefighters.

The new building permit program brought in \$8,000 dollars for the month.

13. Executive Session: None

14. Meeting adjourned at 7:33 pm

Respectfully submitted,

John J. Solury Sr.  
Clerk

**Next Regular Meeting: JULY 8<sup>TH</sup>, 2024**