

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
JULY 8TH, 2024 7:00PM
MAIN STATION
871 HOPMEADOW STREET

President Gary Wilcox called the meeting to order at 7:01 pm.

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

1. A motion was made, seconded, and accepted that the minutes of the June 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 June 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 June 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 June 2024, as distributed by email, was accepted. Copies of the reports are on file.
6. District Commissioner's Report – G. Giddings: Committee established for S14 replacement.

Three candidates have submitted applications showing interest in the Chief of Department position. Individual interviews will be conducted commencing within the next two weeks.

The annual election took place among the commissioners for the chairperson. Geoff Giddings was reelected and will continue as chairperson.

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

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9. Personnel Committee – D. Coppinger: 2024/2025 pay wages and vacation days were reviewed and signed off. Individual performance reviews will begin soon.
10. Correspondence – G. Wilcox: A thankyou was received from Kitty Vangunten for allowing the annual display of quilts at the Firetown Station. A total of three quilts were displayed. Our maintenance crew provided rods for quick and easy hanging.

A thankyou was received for the Dievert family for the beautiful fruit basket.
11. Unfinished Business: Discussion was held regarding benefits for members other than firefighters. No changes are planned at this time.
12. New Business: The year end budget numbers were sent out within the Chiefs report for review. The results showed all expenditures within budget. Final A discussion took place concerning the benefits for current and probable future FD. Volunteers who are not classified as firefighters. The final year end numbers will be presented next month including the amount sent to reserves.

The Chief brought up that this was the 80th anniversary for the fire department. He suggested that we consider an 80th year anniversary coin to be given out at the awards dinner. A discussion will take place with the fire company to see if they want to participate with the district. Further discussion will take place next month.
13. Executive Session: A motion was made and seconded to enter executive session at 7:19. Motion to exit at 8:14.
14. Meeting adjourned at 8:14 pm

Respectfully submitted,

John J. Solury Sr.
Clerk

Next Regular Meeting: AUGUST 12TH, 2024