

**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**  
**AUGUST 12<sup>TH</sup>, 2024 7:00PM**  
**MAIN STATION**  
**871 HOPMEADOW STREET**

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.

Prior to the start of the meeting Present Gary Wilcox explained Executive Session procedure that will be utilized for the Chief selection.

President Wilcox also commented on the phenomenal job done with the storm that hit last week. All should get an extra thank you. Chief Jason Gilbert and Captain Todd Myers ran the show. There will be more to come.

1. A motion was made, seconded, and accepted that the minutes of the July 8<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 July 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 July 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 July 2024, as distributed by email, was accepted. Copies of the reports are on file.
6. District Commissioner's Report – G. Giddings: S14 replacement in the works
7. Civil Preparedness Report: The report for the month of July 2024, as distributed by email, was accepted. Copies of the reports are on file.
8. District Treasurer Report – P. Pabich: Report distributed for August 2024 meeting was approved and ratified. Copies of these reports are on file.
9. Personnel Committee – D. Coppinger: Nothing substantial to report

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10. Correspondence – G. Wilcox: None

11. Unfinished Business: Yearend transfers were presented. Motion made and approved to proceed.

Anniversary coin was discussed. Both a District 80 year and a Generic coin will be purchased. The Generic coin will be dateless and be utilized for generic type handouts.

12. New Business: None

13. Executive Session: A motion was made and seconded to enter executive session at 7:32 Motion to exit at 7:54.

Upon exiting Executive Session, the following motion was made:

Motion to ratify the recommendation from the commissioners to appoint the new chief of the department. The Chair of the commissioners will make the appropriate notice to all candidates at which time it will be made public. The motion was seconded and approved.

14. Meeting adjourned at 7:56 pm

Respectfully submitted,

John J. Solury Sr.  
Clerk

**Next Regular Meeting: SEPTEMBER 9<sup>TH</sup>, 2024**