

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
SEPTEMBER 9TH, 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, G Giddings, H. Caldwell, M. Paine, Chief J. Baldis. J. Solury was excused.

President Wilcox welcomed incoming Chief Myers to the meeting.

1. A motion was made, seconded, and accepted that the minutes of the August 12th as distributed earlier by email. A copy of this report is on file.
2. Public Audience: Mike Brown addressed the District about the Chief selection process.
Kevin Kowalski also commented on the Chief selection process along with suggestions relating to future considerations with administrators' duties and staffing.
3. Fire Marshal Report – P. Tourville: The report for the month of August 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 August 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 August 2024, as distributed by email, was accepted. Copies of the reports are on file.
6. District Commissioner's Report – G. Giddings: S14 replacement still in the works and the cost likely to be at least \$1,000,000.00 dollars. Costs continue to escalate
7. Civil Preparedness Report: The report for the month of August 2024, as distributed by email, was accepted. Copies of the reports are on file.
8. District Treasurer Report – P. Pabich: Report distributed for September 2024 meeting was approved and ratified. Copies of these reports are on file. An Auditors report will be available for the November meeting. A question was asked as to how much is left in the reserves.

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Mike Paine asked a procedural question on transfer of funds. When dollars are transferred, they should be addressed in the minutes.

9. Personnel Committee – D. Coppinger: Nothing substantial to report
10. Correspondence – G. Wilcox: None
11. Unfinished Business: Incoming Chief Myers will coordinate honor guard for the September 18th ceremony.

September 18th open house 12-2 with light refreshments

7 pm swearing-in ceremony, class A uniforms requested followed by food and refreshments at the firefighter's clubhouse.

12. New Business: None
13. Executive Session: A motion was made and seconded to enter executive session at 7:57 Motion to exit at 8:22.
14. Meeting adjourned at 8:22 pm

Respectfully submitted,

John J. Solury Sr.
Clerk

Next Regular Meeting: OCTOBER 15TH, 2024 NOTE: THIS IS A TUESDAY