

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
DECEMBER 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, J. Solury, G Giddings, H. Caldwell, M. Paine, Chief T. Myers, J. Baldis. D. Coppinger and P. Pabich were excused.

Several guests were present for a discussion on the purchase of a drone. The guest included: Chief Kevin Kowalski, Chief Mike Brown, and Matt Pearce-Bristol

1. A motion was made, seconded, and accepted that the minutes of the November 12th meeting 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 November 2024, as distributed by email, was accepted. A copy of the report is on file.
4. Fire Chief Report – Chief T. Myers: The report for the month of November 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 November 2024, as distributed by email, was accepted. Copies of the reports are on file.
6. District Commissioner's Report – G. Giddings: Four bids were received for new S-14. 4 GUYs were the low bidder after comparison completed.
7. Civil Preparedness Report – M. Berry: The report for the month of November 2024, as distributed by email, was accepted. Copies of the reports are on file.
8. District Treasurer Report – G. Wilcox: Report distributed for November 2024 meeting was approved and ratified. Copies of these reports are on file.
9. Personnel Committee – G. Wilcox: Due to Dan's absence a report will be forth coming detailing all personal changes.

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10. Correspondence – G. Wilcox: None

11. Unfinished Business - None

12: New Business - New S-14 was discussed. The need for a bonding from 4 GUY's was reviewed. If we invest nothing up front we do not need a bond. Once we have the certificate of ownership for the chassis, we may not need a performance bond.

Motion was made and approved to purchase New S-14 from 4 Guys with the inclusion of bonding to be negotiated.

Discussion took place regarding the purchase of a drone to be used by the department for several needs when aerial views are required to aid in various functions of the Department. The supplier we are considering is Paladin. Several video demos were shown. There was support from the district to move forward on a drone project

A discussion took place at last month's company meeting about the addition of shoes to the Class A uniform issuance. After discussion it was agreed that at this time the money budgeted would be better spent on purchasing additional class B clothing, but this may get reconsideration next budget cycle.

13. Executive Session - None

14. Meeting adjourned at 8:45 pm

Respectfully submitted,

John J. Solury Sr.
Clerk

Next Regular Meeting: JANUARY 13TH