

5/28/2015

SIMSBURY FIRE DISTRICT  
EXECUTIVE COMMITTEE MEETING

June 8, 2015  
Main Station 7:00 PM  
Agenda

Call to Order G. Wilcox

Members Present:	G. Wilcox	----
	D. Coppinger	----
	P. Pabich	----
	J. Solury	----
	D. Hayes	----
	D. Fagone	----
	G. Giddings	----
	C. O'Connor	----
	Chief J. Baldis	----
	Fire Marshal K. Kowalski	----

1. Approval of minutes: G. Wilcox for May 11, 2015 (regular meeting)
2. Public Audience: G. Wilcox
3. Fire Marshall report: K. Kowalski
4. Fire Chief report: J. Baldis
5. District Treasurer report: P. Pabich
6. District Commissioners report: D. Hayes
7. District Maintenance report: J. Baldis
8. District Administrator report: K. Kowalski
9. Personnel report: D. Coppinger
10. Civil Preparedness report: K. Kowalski
11. Correspondence: G. Wilcox
12. Old Business: ISO insurance rating, FM Radio station, UHF Simulcast system, Engine 1 ownership question, Department of Correction status, Hydrant Ordinance.
13. New Business: Reappointment of Commissioner. D. Fagone term ends 6/30/2015, Election of Chairman of Commissioners
14. Executive session, if necessary
15. Adjourn

J, J, Solury Sr., Clerk

**Next Regular Meeting: July 13, 2015**