

SIMSBURY FIRE DISTRICT
EXECUTIVE COMMITTEE MEETING

February 8th, 2016

Main Station 8:00 PM

Agenda

Call to Order G. Wilcox

Members Present:	G. Wilcox	----
	D. Coppinger	----
	P. Pabich	----
	J. Solury	----
	G .Giddings	----
	J. Smith	----
	T. Zeilman	----
	C. O'Connor	----
	Chief J. Baldis	----
	Fire Marshal K. Kowalski	----

1. Approval of minutes: G. Wilcox for January 11th, 2015
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: G. Giddings
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: Pension funding plans, budget reserve status, Rotary Park project, Tarriffville workout area, accounting manual possible changes.
13. New Business: Veterans Memorial hydrant move
14. Executive session, if necessary
15. Adjourn

John J. Solury Sr., Clerk

Next Regular Meeting: March 14TH, 2016