

# SIMSBURY FIRE DISTRICT

871 HOPMEADOW STREET • SIMSBURY • CONNECTICUT • 06070

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## SIMSBURY FIRE DISTRICT EXECUTIVE COMMITTEE MEETING

October 10<sup>th</sup>, 2017

Main Station 7:00 PM

Agenda

Call to Order G. Wilcox

Members Present:	G. Wilcox	----
	D. Coppinger	----
	P. Pabich	----
	J. Solury	----
	G. Giddings	----
	J. Smith	----
	T. Zeilman	----
	Chief J. Baldis	----
	Fire Marshal K. Kowalski	----

1. Approval of minutes: G. Wilcox for September 11<sup>th</sup>, 2017 (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: 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. Unfinished Business: Hallway photo's status, status of Ensign Bickford and Mclean Home exercises, status of Private Jobs rate proposal increase, Documentation status for Connecticut Fire Academy fire truck, Deferred Compensation plan with VSIF for new personnel.
13. New Business: None
14. Executive session, if necessary
15. Adjourn

John J. Solury Sr., Clerk

**Next Regular Meeting: November 13<sup>th</sup>, 2017**