

SIMSBURY FIRE DISTRICT

871 HOPMEADOW STREET • SIMSBURY • CONNECTICUT • 06070

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SIMSBURY FIRE DISTRICT EXECUTIVE COMMITTEE MEETING

May 14th, 2018

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 April 9th, 2018 (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: VFIS/LOSAP Program, Work Place Violence Policy, Hallway photos.
13. New Business: Rescue 14 corrosion repair bid review, Change in investment strategy.
14. Executive session, if necessary
15. Adjourn

John J. Solury Sr., Clerk

Next Regular Meeting: JUNE 11th, 2018