

SIMSBURY FIRE DISTRICT
871 HOPMEADOW STREET • SIMSBURY • CONNECTICUT • 06070
Telephone: 860-658-1971 • Facsimile: 860-658-5611

SIMSBURY FIRE DISTRICT
EXECUTIVE COMMITTEE MEETING
June 10th , 2019
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 May 13th , 2019 (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: Career Employment Pension, VSIP/LOSAP update.
13. New Business: Hartford Steam Boiler Detection Testing Proposal, Commissioner re-appointment, Personnel committee, By-Laws.
14. Executive session, if necessary
15. Adjourn

John J. Solury Sr., Clerk

Next Regular Meeting: July 8th, 2019