

SIMSBURY FIRE DISTRICT
871 HOPMEADOW STREET • SIMSBURY • CONNECTICUT • 06070
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SIMSBURY FIRE DISTRICT
EXECUTIVE COMMITTEE MEETING

November 12th, 2019

NOTE: THIS IS A TUESDAY

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 October 15th, 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: Marine one replacement, Committee Report for District Administrator replacement, ByLaw review, NFORS program status, Crossfit Firefighter program, Hallway photo's, Harassment training, Inspirational talk by Chief Bobby Halton, New Quint Bid status.
13. New Business: PFAS status
14. Executive session, if necessary
15. Adjourn

John J. Solury Sr., Clerk

Next Regular Meeting: December 9th, 2019