

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

**APPROVED**  
**SIMSBURY FIRE DISTRICT**  
**SPECIAL MEETING**  
**June 29<sup>TH</sup>, 2020**

Call to order: President Gary Wilcox called the meeting to order at 6:04pm.

Pledge of Allegiance: President Gary Wilcox led the group in the pledge.

Appoint meeting Parliamentarian: President Gary Wilcox appointed Mr. Ken Boudreau as meeting Parliamentarian.

Call to meeting: Clerk John Solury read the call to meeting:

“Notice is hereby given that a Special Meeting of the Simsbury Fire District will be held on Monday, June 29<sup>th</sup>, 2020 at the Main Fire Station, 871 Hopmeadow Street, Simsbury Connecticut 06070 and beginning at 6:00pm for the following purpose:

1. To elect the two Officer positions, Vice President Daniel Coppinger and Treasurer Peter Pabich postponed at the Annual Meeting due the inability to conduct a formal public election for the term 2020/2022.

Dated at Simsbury, Connecticut this 19<sup>th</sup> day of June 2020.

Public Audience: None

New Business: President Gary Wilcox explained the reason for the meeting and requested a motion to allow a voice vote for the slate as proposed. A motion was made and seconded and approved to use a voice vote. A motion was made to vote for the slate as proposed and a undisputed yes vote was received. The motion was passed.

Adjournment: Meeting adjourned at 6:08pm.

Respectively Submitted:

John J. Solury Sr.  
Clerk  
Simsbury Fire District