

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

SIMSBURY FIRE DISTRICT
EXECUTIVE COMMITTEE MEETING
January 8th, 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 December 11th, 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: VFIS/LOSAP program, Bike path Weatogue, Hallway Photo suggestions, Main Station use (ENO reconstruction), Policy for use of District facilities, Policy for memorial donations and fruit baskets, Fittnes program.
13. New Business: None
14. Executive session, if necessary
15. Adjourn

John J. Solury Sr., Clerk

Next Regular Meeting: Febuary 12th, 2018