

SIMSBURY FIRE DISTRICT

871 HOPMEADOW STREET • SIMSBURY • CONNECTICUT • 06070

Telephone: 860-658-1971 • Facsimile: 860-658-5611

SIMSBURY FIRE DISTRICT EXECUTIVE COMMITTEE MEETING

JANUARY 11th, 2021

AGENDA

AMENDED

This meeting will be held Virtual via Teams and broadcast on WSIM.

Call to Order: G. Wilcox

Members Present:	G. Wilcox	----
	D. Coppinger	----
	P. Pabich	----
	J. Solury	----
	G. Giddings	----
	J. Smith	----
	T. Zeilman	----
	Chief: J. Baldis	----

Approval of minutes: G. Wilcox for December 14th Regular meeting.

1. Public Audience: G. Wilcox
2. **NFORs SLIDE PRESENTATION: Captain Todd Meyers, Asst.Chief Kevin Kowalski**
3. Fire Marshall report: P. Tourville
4. Fire Chief report: J. Baldis
5. District Treasurer report: P. Pabich
6. District Commissioners report: G. Giddings
7. District Maintenance/Administrator report: J. Baldis
8. Personnel report: D. Coppinger
9. Civil Preparedness report: M. Berry
10. Correspondence: G. Wilcox
11. Unfinished Business: Status of MOU to town for sharing radio tower, Update on the District Awards Dinner.
12. New Business: Kickoff of budget process, Municipal exclusion for the Ct. Paid Family and Medical Leave Act, COVID-Vaccination update, E-One Quint delivery timetable update, Part time Emergency Manager position.
13. Executive session:
14. Adjourn

John J. Solury Sr.,
Clerk

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The meeting identified below is subject to current state regulations regarding gatherings.

Next Regular Meeting: February 8th, 2021