

# SIMSBURY FIRE DISTRICT

871 HOPMEADOW STREET • SIMSBURY • CONNECTICUT • 06070

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## SIMSBURY FIRE DISTRICT EXECUTIVE COMMITTEE MEETING

February 10<sup>th</sup>, 2020

Main Station 7:00 PM

Agenda

**AMENDED**

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 January 13<sup>th</sup>, 2020 (regular meeting)
2. **Approval of minutes: G. Wilcox for January 27<sup>th</sup>, 2020 (special meeting)**
3. Public Audience: G. Wilcox
4. Fire Marshall report: K. Kowalski
5. Fire Chief report: J. Baldis
6. District Treasurer report: P. Pabich
7. District Commissioners report: G. Giddings
8. District Maintenance report: J. Baldis
9. District Administrator report: K. Kowalski
10. Personnel report: D. Coppinger
11. Civil Preparedness report: K. Kowalski
12. Correspondence: G. Wilcox
13. Unfinished Business: Accounting manual changes, Committee Report for District Administrator replacement, Frank Bradley plaque correction, Tax abatement update, LOSAP update, Hallway photo's, Life insurance policy, 2020/2021 budget planning, PPE purchase update.
14. **New Business: Job descriptions update, Employee retirement plan, 2020 Annual meeting start time.**
15. Executive session, if necessary
16. Adjourn

John J. Solury Sr., Clerk

**Next Regular Meeting: March 9<sup>th</sup>, 2020**