

SIMSBURY FIRE DISTRICT

871 HOPMEADOW STREET • SIMSBURY • CONNECTICUT • 06070

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SIMSBURY FIRE DISTRICT EXECUTIVE COMMITTEE MEETING

FEBRUARY 14th, 2022

AGENDA

**THIS MEETING WILL BE IN-PERSON AT DISTRICT OFFICES IN MAIN
STATION**

Call to Order: G. Wilcox

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

1. Approval of minutes: G. Wilcox for November 8th 2021 (special meeting) and January 10th, 2022 (regular meeting)
2. Public Audience: G. Wilcox
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: 2022/2023 Budget update, District Awards Dinner status, Training Building Project update, LOSAP program update.
12. New Business: None
13. Executive session, if necessary
14. Adjourn

John J. Solury Sr., Clerk

Next Regular Meeting: March 14th, 2022