

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

SIMSBURY FIRE DISTRICT  
EXECUTIVE COMMITTEE MEETING  
April 9<sup>th</sup>, 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 March 12<sup>th</sup>, 2018 (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, Fitness Program, Pond Work Bid, Work Place Violence Policy, Hallway photos, Chamber project (statues).
13. New Business: Vote to send budget to annual meeting, Vote to request to transfer from reserves to new truck and truck repair capital account.
14. Executive session, if necessary
15. Adjourn

John J. Solury Sr., Clerk

**Next Regular Meeting: MAY 14<sup>th</sup>, 2018**