

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

SIMSBURY FIRE DISTRICT  
EXECUTIVE COMMITTEE MEETING  
July 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 June 11<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, Hallway photos, Update on leadership and supervisor training program, Change in Investment strategy, Status of Old Engine 8 and Rescue 15 sale.
13. New Business: Re-election of Chairman of the Board of Fire Commissioners, New Engine/Rescue 16 arrival,
14. Executive session, if necessary
15. Adjourn

John J. Solury Sr., Clerk

**Next Regular Meeting: AUGUST 13<sup>th</sup>, 2018**