

# SIMSBURY FIRE DISTRICT

871 HOPMEADOW STREET • SIMSBURY • CONNECTICUT • 06070

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## SIMSBURY FIRE DISTRICT EXECUTIVE COMMITTEE MEETING

July 12<sup>th</sup>, 2021

### Agenda

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 June 14<sup>th</sup>, 2021 (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: Benefit plan status report, T Mobile generator status at Firetown station, Personnel appraisals status, Ladder 11 status.
12. New Business: Year end budget/reserve report, Review of current alcohol/smoking policy, New Cannabis law and Juneteenth Federal holiday, single source purchase of Thermal Image Cameras.
13. Executive session, if necessary
14. Adjourn

John J. Solury Sr., Clerk

**Next Regular Meeting: August 9<sup>th</sup>, 2021**