

7/7/2015

SIMSBURY FIRE DISTRICT
EXECUTIVE COMMITTEE MEETING

July 13, 2015
Main Station 7:00 PM
Agenda

Call to Order G. Wilcox

Members Present:	G. Wilcox	----
	D. Coppinger	----
	P. Pabich	----
	J. Solury	----
	D. Hayes	----
	D. Fagone	----
	G. Giddings	----
	C. O'Connor	----
	Chief J. Baldis	----
	Fire Marshal K. Kowalski	----

1. Approval of minutes: G. Wilcox for June 8, 2015
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: D. Hayes
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. Old Business: Status update for the following; ISO insurance rating, FM Radio station, UHF Simulcast system, Engine 1 ownership question, Department of Correction, Hydrant Ordinance, Engine 3 front end (four wheel drive), dry hydrants.
13. New Business: Commissioner Appointment, Acceptance of the Fire Act Grant, Motor vehicle tax status, Abatement program, Review various district programs.
14. Executive session, if necessary
15. Adjourn

J, J, Solury Sr., Clerk

Next Regular Meeting: August 10, 2015