

**SIMSBURY FIRE DISTRICT**  
871 HOPMEADOW STREET • SIMSBURY • CONNECTICUT • 06070  
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SIMSBURY FIRE DISTRICT  
EXECUTIVE COMMITTEE MEETING  
AUGUST 9<sup>th</sup>, 2021  
AGENDA  
**AMENDED**

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 July 12<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: Old ladder 11 disposition status, T-Mobile generator status at Firetown, Personnel reviews status, Year End budget balances and reserves, Juneteenth Federal Holiday status, New Cannabis law update, Officers insurance liability policy update.
12. New Business: **The borrowing of the old ladder from the State Fire School for three months which will allow the refurbishment work on Tower 12 to be completed.**
13. Executive session, if necessary
14. Adjourn

John J. Solury Sr., Clerk

**Next Regular Meeting: September 13<sup>th</sup>, 2021**