

# SIMSBURY FIRE DISTRICT

871 HOPMEADOW STREET • SIMSBURY • CONNECTICUT • 06070

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## SIMSBURY FIRE DISTRICT EXECUTIVE COMMITTEE MEETING

September 11<sup>th</sup>, 2017

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 August 10<sup>th</sup>, 2017 (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: Hallway photo's status, Digitizing of Company photographer's slides and film status.
13. New Business: proposed Volunteer Pension Policy, Salary private jobs.
14. Executive session, if necessary
15. Adjourn

John J. Solury Sr., Clerk

**Next Regular Meeting: October 10<sup>th</sup>, 2017 (Note this is a Tuesday)**