

9/8/2015

SIMSBURY FIRE DISTRICT
EXECUTIVE COMMITTEE MEETING

September 14, 2015

Main Station 7:00 PM

Agenda

Call to Order G. Wilcox

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

1. Approval of minutes: G. Wilcox for August 10, 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; FM radio station, UHF simulcast system, Engine 1 ownership question and repair status, dry hydrants, Fire Act Grant, abatement program, drinking water systems, conflict of interest
13. New Business: By Laws, plaque update
14. Executive session, if necessary
15. Adjourn

J, J, Solury Sr., Clerk

Next Regular Meeting: October 13, 2015 (Tuesday)