

**SIMSBURY FIRE DISTRICT**  
871 HOPMEADOW STREET • SIMSBURY • CONNECTICUT • 06070  
Telephone: 860-658-1971 • Facsimile: 860-658-5611

SIMSBURY FIRE DISTRICT  
EXECUTIVE COMMITTEE MEETING  
December 9<sup>th</sup>, 2019  
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 November 12<sup>th</sup>, 2019 (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: Marine one replacement, Committee Report for District Administrator replacement, ByLaw review, NFORS program status, Crossfit Firefighter program, Hallway photo's, Harassment training, Inspirational talk by Chief Bobby Halton, New Quint Bid status.
13. New Business: Frank Bradley plaque correction, Community Risk Assessment
14. Executive session, if necessary
15. Adjourn

John J. Solury Sr., Clerk

**Next Regular Meeting: January 13<sup>th</sup>, 2020**