

# SIMSBURY FIRE DISTRICT

871 HOPMEADOW STREET • SIMSBURY • CONNECTICUT • 06070

Telephone: 860-658-1971 • Facsimile: 860-658-5611

## NOTICE DATE CHANGE

SIMSBURY FIRE DISTRICT  
EXECUTIVE COMMITTEE MEETING

FEBRUARY 22<sup>nd</sup>, 2023

AGENDA

**DATE CHANGES DUE TO STATE RECOGNIZED HOLIDAY.**

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 January 9<sup>th</sup>, 2023 (regular meeting)
2. Public Audience: G. Wilcox
3. Fire Marshal 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: Aquarion Water Rate Proposal update, Update on the Emeritus Walkway, Update on ARPA Request for Generators, 2023/2024 Budget Update, Budget Workshop date, Nominating Committee update.
12. New Business: BSA charter request, Town of Simsbury/EMS, Set up Account with Vanguard to allow purchase of Certificates of Deposits.
13. Executive session, if necessary
14. Adjourn

John J. Solury Sr., Clerk

**Next Regular Meeting: MARCH 13<sup>th</sup>, 2023**