

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

SIMSBURY FIRE DISTRICT  
EXECUTIVE COMMITTEE REGULAR MEETING  
AUGUST 14<sup>TH</sup>, 2023  
7:00PM  
AGENDA

Call to Order: G. Wilcox

Members Present:	G. Wilcox	----
	D. Coppinger	----
	P. Pabich	----
	J. Solury	----
	G. Giddings	----
	H. Caldwell	----
	M. Paine	----
	Chief J. Baldis	----

1. Approval of minutes: G. Wilcox for July 10<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: Building permit status
12. New Business: By laws review, Presentation and approval of transfers for 2022-2023 fiscal year end, Discussion of the concept to add a permanent LED Color informational sign at the south entrance of the Main Station.
13. Executive session, if necessary
14. Adjourn

John J. Solury Sr., Clerk

**Next Regular Meeting: SEPTEMBER 11<sup>th</sup>, 2023**