# SIMSBURY FIRE DISTRICT

# 871 HOPMEADOW STREET • SIMSBURY • CONNECTICUT • 06070

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## SIMSBURY FIRE DISTRICT EXECUTIVE COMMITTEE REGULAR MEETING DECEMBER 11<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	

Due to the cancellation of the NOVEMBER 13<sup>th</sup> meeting, all approval of reports will be for both (October and November) meetings.

- 1. Approval of minutes: G. Wilcox for the October 10<sup>th</sup>, 2023 (regular meeting)
- 2. Public Audience: G. Wilcox
- 3. Fire Marshal reports: P Tourville
- 4. Fire Chief reports: J. Baldis
- 5. District Treasurer reports: P. Pabich
- 6. District Commissioners reports: G. Giddings
- 7. District Maintenance/Administrator reports: J. Baldis
- 8. Personnel reports: D. Coppinger
- 9. Civil Preparedness reports: M. Berry
- 10. Correspondence: G. Wilcox
- 11. Unfinished Business: District By-Law update, Public Service Safety update concerning ambulance, Cell Tower update, Building Permit program update, District walkway update.
- 12. New Business: Banking/Interest discussion, Computer planning.
- 13. Executive session, if necessary
- 14. Adjourn

John J. Solury Sr., Clerk

### Next Regular Meeting: January 8th, 2024