

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

SIMSBURY FIRE DISTRICT
EXECUTIVE COMMITTEE REGULAR MEETING
FEBRUARY 12TH, 2024
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 the January 08th, 2024 (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, Cell Tower update, Abatement update.
12. New Business: 2024/2025 budget, Succession Planning discussion, OSHA Regulation Changes, IT Support, Nominating Committee Appointment,
13. Executive session, if necessary
14. Adjourn

John J. Solury Sr., Clerk

Next Regular Meeting: March 11th, 2024