SIMSBURY FIRE DISTRICT

871 HOPMEADOW STREET • SIMSBURY • CONNECTICUT • 06070

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SIMSBURY FIRE DISTRICT EXECUTIVE COMMITTEE REGULAR MEETING APRIL 8^{TH} , 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 March 11th, 2024 (regular meeting) and March 14th Budget Workshop minutes.
- 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, 2024/2025 budget approval by Executive Committee for presentation at the town meeting, IT Support update, Abatement discussion.
- 12. New Business: Appointment of New Tax Collector
- 13. Executive session, if necessary
- 14. Adjourn

John J. Solury Sr., Clerk

Next Regular Meeting: MAY 13th, 2024 (6:00 PM)