

# SIMSBURY FIRE DISTRICT

871 HOPMEADOW STREET • SIMSBURY • CONNECTICUT • 06070

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

## NOTE: THIS IS A TUESDAY

SIMSBURY FIRE DISTRICT  
EXECUTIVE COMMITTEE REGULAR MEETING  
NOVEMBER 12<sup>th</sup>, 2024  
7:00PM MAIN STATION  
871 HOPMEADOW STREET  
AGENDA

Call to Order: G. Wilcox

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

1. Approval of minutes: G. Wilcox for the October 15<sup>th</sup>, 2024 (regular meeting).
2. Public Audience: G. Wilcox
3. Fire Marshal reports: P. Tourville
4. Fire Chief reports: T. Myers
5. District Treasurer reports: P. Pabich  
Auditors report will be presented.
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: Insurance change to Anthem PPO, Tower 12  
Emergency Truck repair cost.
12. New Business: Siren Replacement discussion.
13. Executive session: None
14. Adjourn

John J. Solury Sr., Clerk

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**Next Regular Meeting: DECEMBER 9<sup>th</sup>**