

8/7/2012

**SIMSBURY FIRE DISTRICT
EXECUTIVE COMMITTEE MEETING**

**August 13, 2012
Main Station
AGENDA**

1. Call to order: K. North
2. Members present:
 - K. North ----
 - J. Fleming ----
 - P. Pabich ----
 - W. Ketchabaw ----
 - D. Hayes ----
 - D. Fagone ----
 - G. Wilcox ----
 - C. O'Connor ----
 - Chief J. Baldis ----
 - Fire Marshal K. Kowalski ----
3. Approval of minutes: K. North – for July 9, 2012
4. Public Audience: K. North
5. Fire Marshal report: K. Kowalski
6. Fire Chief report: J. Baldis
7. District Treasurer report: P. Pabich
8. District Commissioners report: D. Hayes

COMMITTEE REPORTS

9. Personnel Committee: J. Fleming
 - District training policy
 - Selection of Plant Facilities Manager
10. Civil Preparedness: K. Kowalski
 - July 30/31 disaster drill update
11. Correspondence: K. North
12. Old Business:
 - Approval of the proposed SFD Accounting Manual
 - District vacation policy
13. New Business:
 - 2012/2013 budget transfers – P. Pabich
14. Executive session
15. Adjourn

W. C. Ketchabaw, Clerk

Next regular meeting: September 10, 2012

8/7/2012