

9/6/2012

**SIMSBURY FIRE DISTRICT
EXECUTIVE COMMITTEE MEETING**

**September 10, 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 August 13, 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
10. Civil Preparedness: K. Kowalski
11. Correspondence: K. North
12. Old Business:
 - Approval of the proposed SFD Accounting Manual – P. Pabich
 - District vacation policy – J. Fleming
 - District training policy – J. Fleming
 - SVFD training policy – “no shows” – J. Baldis
 - SVFD recruitment program update - K. Kowalski
 - Open House and CHIP program reminder – K. Kowalski
13. New Business:
14. Executive session, if necessary
15. Adjourn

W. C. Ketchabaw, Clerk

Next regular meeting: Tuesday October 9, 2012

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