

12/4/2012

**SIMSBURY FIRE DISTRICT
EXECUTIVE COMMITTEE MEETING**

**December 10, 2012
Main Station
AGENDA**

Call to order: J. Fleming

Members present:	K. North	No
	J. Fleming	----
	P. Pabich	----
	W. Ketchabaw	----
	D. Hayes	----
	D. Fagone	----
	G. Wilcox	----
	C. O'Connor	----
	Chief J. Baldis	----
	Fire Marshal K. Kowalski	----

- 1. Approval of minutes: J. Fleming – for November 13, 2012**
- 2. Public Audience: J. Fleming**
- 3. Fire Marshal report: K. Kowalski**
- 4. Fire Chief report: J. Baldis**
- 5. District Treasurer report: P. Pabich**
- 6. District Commissioners report: D. Hayes**
 - Maintenance Division project report – J. Baldis**

COMMITTEE REPORTS

- 7. Personnel Committee: J. Fleming**
- 8. Civil Preparedness: K. Kowalski**
- 9. Correspondence: J. Fleming**
- 10. Old Business: there is no old business**
- 11. New Business:**
- 12. Executive session, if necessary**
- 13. Adjourn**

W. C. Ketchabaw, Clerk

Next regular meeting: January 7, 2013