

1/8/2013

**SIMSBURY FIRE DISTRICT  
EXECUTIVE COMMITTEE MEETING**

**January 14, 2013  
Main Station  
AGENDA**

**Call to order: K. North**

**Members present:**

<b>K. North</b>	----
<b>J. Fleming</b>	----
<b>P. Pabich</b>	----
<b>W. Ketchabaw</b>	----
<b>D. Hayes</b>	----
<b>D. Fagone</b>	----
<b>G. Wilcox</b>	----
<b>C. O'Connor</b>	----
<b>Chief J. Baldis</b>	----
<b>Fire Marshal K. Kowalski</b>	----

- 1. Approval of minutes: K. North – for December 10, 2012**
- 2. Public Audience: K. North**
- 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**
  - Update on review of water payment records and purchase of natural gas – D. Hayes/K. Kowalski**

**COMMITTEE REPORTS**

- 7. Personnel Committee: J. Fleming**
  - Update on 2013 health plan for District employees.**
- 8. Civil Preparedness: K. Kowalski**
  - Update on micro grid power backup for Simsbury center.**
- 9. Correspondence: K. North**
- 10. Old Business:**
  - Update on replacement provider of District occupational and medical services – K. Kowalski**
- 11. New Business:**
- 12. Executive session, if necessary**
- 13. Adjourn**

**W. C. Ketchabaw, Clerk**

**Next regular meeting: February 11, 2013**

1/8/2013