

2/6/2013

**SIMSBURY FIRE DISTRICT
EXECUTIVE COMMITTEE MEETING**

**February 11, 2013
Main Station
AGENDA**

Call to order: K. North

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	----

- 1. Approval of minutes: K. North – for January 14, 2013**
- 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**

COMMITTEE REPORTS

- 7. Personnel Committee: J. Fleming**
- 8. Civil Preparedness: K. Kowalski**
- 9. Correspondence: K. North**
- 10. Old Business:**
- 11. New Business:**
 - Preliminary 2013/2014 budget discussion – K. North/K. Kowalski**
- 12. Executive session, if necessary**
- 13. Adjourn**

W. C. Ketchabaw, Clerk

Next regular meeting: March 11, 2013