

12/6/2013

**SIMSBURY FIRE DISTRICT  
EXECUTIVE COMMITTEE MEETING**

**December 9, 2013  
Main Station, 7:00 PM  
AGENDA**

**Call to order: K. North**

**Members present:**

<b>K. North</b>	----
<b>J. Solury</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 November 12, 2013**
- 2. Public Audience: K. North**
- 3. Fire Marshal report: K. Kowalski**
- 4. Fire Chief report: J. Baldis**
- 5. District Treasurer report: P. Pabich**
  - District fiduciary plan**
- 6. District Commissioners report: G. Wilcox**
- 7. District Maintenance Division report: J. Baldis**
- 8. District Administrator report: K. Kowalski**

**COMMITTEE REPORTS**

- 9. Personnel Committee: J. Solury**
- 10. Civil Preparedness: K. Kowalski**
- 11. Correspondence: K. North**
- 12. Old Business:**
  - Cell tower leases – K. Kowalski**
  - Honorary membership for retired District Executives – K. North**
  - Nominating committee for annual election of District Officers – K. North**
- 13. New Business:**
- 14. Executive session, if necessary**
- 15. Adjourn**

**W. C. Ketchabaw, Clerk**

**Next regular meeting: January 13, 2014**

12/6/2013