

1/8/2014

**SIMSBURY FIRE DISTRICT
EXECUTIVE COMMITTEE MEETING**

**January 13, 2014
Main Station, 7:00 PM
AGENDA**

Call to order: K. North

Members present:	K. North	----
	J. Solury	----
	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 December 9, 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: D. Hayes**
- 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**
 - 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: February 10, 2014

1/8/2014