

3/4/2014

**SIMSBURY FIRE DISTRICT
EXECUTIVE COMMITTEE MEETING**

**March 10, 2014
Main Station, 7:00 PM
AGENDA**

Call to order: K. North

Members present:	K. North	-N-
	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: J. Solury – for February 10, 2014**
- 2. Public Audience: J. Solury**
- 3. Fire Marshal report: K. Kowalski**
- 4. Fire Chief report: J. Baldis**
- 5. District Treasurer report: P. Pabich**
- 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: J. Solury**
- 12. Old Business:**
 - Cell tower leases – K. Kowalski**
 - By-law change for annual election of District Officers – J. Solury**
- 13. New Business:**
- 14. Executive session, if necessary**
- 15. Adjourn**

W. C. Ketchabaw, Clerk

Next regular meeting: March 10, 2014