

4/9/2014

**SIMSBURY FIRE DISTRICT
EXECUTIVE COMMITTEE MEETING**

**April 14, 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 March 10, 2014**
- 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**
- 7. District Maintenance Division report: J. Baldis**
- 8. District Administrator report: K. Kowalski**
- 9. Personnel report: J. Solury**
- 10. Civil Preparedness report: K. Kowalski**
- 11. Correspondence: K. North**
- 12. Old Business:**
 - Final review/approval of proposed By-law changes – K. Kowalski**
 - Final review/approval of proposed 2014/2015 Budget – K. Kowalski**
- 13. New Business:**
 - Preparation for May 12th Annual Meeting – K. North/K. Kowalski**
- 14. Executive session, if necessary**
- 15. Adjourn**

W. C. Ketchabaw, Clerk

Next regular meeting: May 12, 2014 (followed by Annual Meeting @ 8:00 pm)