

11/30/2014

SIMSBURY FIRE DISTRICT
EXECUTIVE COMMITTEE MEETING

December 8, 2014
Main Station 7:00 PM
AGENDA

Call to order: K. North

Members present: K. North ----
 G. Wilcox ----
 P. Pabich ----
 J. Solury ----
 D. Hayes ----
 D. Fagone ----
 G. Giddings ----
 C. O'Connor ----
 Chief J. Baldis ----
 Fire Marshal K.Kowalski ----

1. Approval of minutes: K. North for November 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 report: J. Baldis
8. District Administrator report: K. Kowalski
9. Personnel report: G.Wilcox
10. Civil Preparedness report: K. Kowalski
11. Correspondence: K. North
12. Old Business:
 Status of Deputy Emergency Manager position – G. Wilcox
13. New Business: None
14. Executive session, if necessary
15. Adjourn

J. J. Solury, Clerk

Next regular meeting: January 12, 2015

