

**SIMSBURY FIRE DISTRICT  
MINUTES OF EXECUTIVE COMMITTEE MEETING  
January 14, 2013**

1. President North called the meeting to order at 7:00 pm.
2. Members present were: K. North; W. Ketchabaw; P. Pabich; D. Hayes; D. Fagone; and G. Wilcox. Also attending were Fire Chief J. Baldis and Fire Marshal K. Kowalski. Regrets: J. Fleming.
3. It was moved; seconded; and carried that the minutes of the December 10, 2012 meeting distributed via email be accepted as presented.
4. Public Audience: None.
5. Fire Marshal Report- K. Kowalski: The report for the month of December 2012 as distributed earlier by email was accepted. A copy of the report is on file. Kevin informed the meeting that he is working with the State on Fire Marshal certification procedures.
6. Fire Chief Report – J. Baldis: The report for the month of December 2012 as distributed via email was accepted. A copy of the report is on file.
7. District Treasurer Report – P. Pabich: It was moved, seconded, and carried that the financial reports be approved for invoices paid through January 14, 2013. A copy of the report is on file.
8. District Commissioners Report – D. Hayes/J. Baldis: Commissioner Hayes reported that the examination of the water payment records will not be complete until July 2013. Review was held of the maintenance Division Project report through 1/1/13 distributed by email in advance of the meeting. The following highlights were noted in the report:
  - New lighting for the Bushy Hill station was installed Christmas week and included LED lighting for the front door entrance and motion sensor night lighting. New lighting exposed the need to repaint the apparatus bay walls.
  - Site work for the gasoline storage pad at the Main Station is complete. The storage tank is in production and delivery is expected the week of 1/21/13.
  - West Simsbury bollard lighting by the doorway was replaced due to ballast problems.
  - A Fire Marshal inspection was done for the Main Station and all identified items were repaired. Kitchen appliances were repaired.
9. Personnel Committee – K. Kowalski: Acceptance was received on 12/18/12 to use the Doctors Treatment Center of Granby for the District Medical Facility.

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The District entered into formal agreement with the Town for the 2013 District employee health plan.

10. Civil Preparedness: K. Kowalski: Nothing to report.

11. Correspondence: There was no correspondence.

12. Old Business: There was no old business to come before the meeting.

13. New Business:

Kevin Kowalski led discussion on planning activities underway for the Service Awards banquet scheduled for February 15<sup>th</sup>.

P. Pabich expressed thanks, on behalf of the Simsbury/Granby Rotary Club, to Jim Baldis and Kevin Kowalski who hosted a recent meeting of this organization.

14. Executive Session: There was no need for Executive Session.

15. Adjournment: The meeting adjourned at 7:26 pm.

Respectfully submitted

William Ketchabaw, Clerk

**Next meeting: February 11, 2013**