

**SIMSBURY FIRE DISTRICT
MINUTES OF EXECUTIVE COMMITTEE MEETING
May 13, 2013**

1. President North called the meeting to order at 7:00 pm.
2. Members present were: K. North; J. Fleming; P. Pabich; D. Hayes; G. Wilcox; and D. Fagone. Also attending were Fire Chief J. Baldis and Fire Marshal K. Kowalski. Regrets: W. Ketchabaw
3. It was moved; seconded; and carried that the minutes of the April 15, 2013 meeting distributed via email be accepted as presented.
4. Public Audience: None.
5. Fire Marshal Report- K. Kowalski: The report for the month of April 2013 as distributed earlier by email was accepted. A copy of the report is on file.
6. Fire Chief Report – J. Baldis: The report for the month of April 2013 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 April 11, 2013. A copy of the report is on file. P Pabich also reported that the District appears to be right on track regarding year end, budget to actual projections.
8. District Commissioners Report – D. Hayes/J. Baldis: Commissioner Hayes summarized the existing projects underway throughout the District and summarized in written form by J. Baldis. In addition, a brief discussion was held regarding the feasibility/usefulness of a truck washing facility. The town is contemplating one in its new fiscal year budget. D Hayes has been in touch with the town on this matter. There is still significant research necessary on this topic.
9. Personnel Committee – J. Fleming: The committee has met with a potential candidate for day-time admin/dispatcher position. The review for this position continues.
10. Civil Preparedness: K. Kowalski: Kevin reported that an exercise will be held in June re: preparations for severe weather incidents.
11. Correspondence: None.
12. Old Business: None.
13. New Business: None

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13. Executive Session: There was no executive session called.

14. Adjournment: The meeting adjourned at 7:20pm.

Respectfully submitted

David Fagone, Acting Clerk

Next meeting: June 10, 2013