

**SIMSBURY FIRE DISTRICT  
MINUTES OF EXECUTIVE COMMITTEE MEETING  
December 08, 2014**

President North called the meeting to order at 7:05 pm.

Members present were: K. North, G. Wilcox, G. Gidding, D. Fagone, P. Pabich, D. Hayes, J. Solury. Also attending were Chief J. Baldis, K. Kowalski. Excused: C O'Connor,

1. It was moved; seconded; and carried that the minutes of the November 10, 2014 meeting be approved as distributed earlier by email.
2. Public Audience: There was no Public Audience.
3. Fire Marshal Report - K. Kowalski: The report for the month of November 2014, as distributed earlier by email, was accepted. A copy of the report is on file.
4. Fire Chief Report - J. Baldis: The report for the month of November 2014, as distributed earlier by email, was accepted. A copy of the report is on file.
5. District Treasurer Report - K. North: It was moved; seconded; and carried that the financial report for invoices paid through December 08, 2014, be approved. A copy of the report is on file.
6. District Commissioners Report - D. Hayes: Old Engine 6 has been sold to a department in Woodville Texas. Truck can be released anytime after 12/15/2014. A local department has shown an interest in Old Engine 5.
7. District Maintenance Division Report - J. Baldis: The report for the month of November 2014, as distributed earlier by email, was accepted. A copy of the report is on file.
8. District Chief of Administration Report - K. Kowalski: The report for the month of November 2014, as distributed earlier by email, was accepted. A copy of the report is on file.
9. Personnel Committee - G. Wilcox: No report
10. Civil Preparedness - K. Kowalski: No Report
11. Correspondence - K. North: There was no correspondence.
12. Old Business: None
13. New Business: Deputy Emergency Manager's position has been filled.

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President North read his letter of resignation. He has served as president for 17 years. Motion was made, seconded and approved to accept his resignation. Vice President Gary Wilcox will move up to fill the vacancy.

Torchlight parade was a success and all parties were pleased.

14. Adjournment: The regular meeting adjourned at 7:44 pm.

Respectfully submitted,

John J Solury Sr.  
Clerk

**Next regular meeting: Monday January 12, 2015**