

1/05/2015

SIMSBURY FIRE DISTRICT
EXECUTIVE COMMITTEE MEETING

January 12, 2015
Main Station 7:00 PM
AGENDA

Call to order: G Wilcox

Members present:	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: G. Wilcox for December 08, 2014
2. Public Audience: G.Wilcox
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: G. Wilcox
12. Old Business: None
13. New Business: appointment of Vice President and nominating committee
14. Executive session, if necessary
15. Adjourn

J. J. Solury, Clerk

Next regular meeting: February 9, 2015