

7/22/2013

**SIMSBURY FIRE DISTRICT
REGULAR MONTHLY MEETING
EXECUTIVE COMMITTEE**

**January 9, 2012
Main Station
AGENDA**

1. Call to order: J. Fleming
2. Members present:

K. North	-No-
J. Fleming	----
P. Pabich	----
W. Ketchabaw	----
D. Hayes	----
D. Fagone	----
G. Wilcox	----
C. O'Connor	----
Chief J. Baldis	----
Fire Marshal K. Kowalski	----
3. Approval of minutes: J. Fleming – for December 12, 2011
4. Public Audience: J. Fleming
5. Fire Marshal report: K. Kowalski
6. Fire Chief report: J. Baldis
7. District Treasurer report: P. Pabich
8. District Commissioners report: D. Hayes

COMMITTEE REPORTS

9. Personnel Committee: J. Fleming
10. Civil Preparedness: K. Kowalski
11. Correspondence: J. Fleming
12. Old Business:
 - Engine 13 replacement update: J. Baldis
 - Regional dispatch update – K. Kowalski/G. Wilcox
13. New Business:
14. Executive session
15. Adjourn

**W. C. Ketchabaw, Clerk
Next meeting: February 13, 2012**