

7/22/2013

**SIMSBURY FIRE DISTRICT
SPECIAL MEETING
EXECUTIVE COMMITTEE**

**February 13, 2012
Main Station
AGENDA**

- 1. Call to order: K. North**
- 2. Members present:**

K. North	----
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: K. North – for January 9, 2012**
- 4. Public Audience: K. North**
- 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: K. North**
- 12. Old Business:**
 - **Engine 13 replacement update: J. Baldis**
 - **Regional dispatch update – K. Kowalski/G. Wilcox**
- 13. New Business:**
 - **Masonic Child ID program – W. Ketchabaw**
- 14. Executive session**
- 15. Adjourn**

W. C. Ketchabaw, Clerk

Next regular meeting: March 12, 2012