

**SIMSBURY FIRE DISTRICT
EXECUTIVE COMMITTEE MEETING**

**April 9, 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 March 12, 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**
 - **Weatogue telephone and fencing update**
 - **Main station gasoline storage tank update**

COMMITTEE REPORTS

- 9. Personnel Committee: J. Fleming**
 - **Volunteer recruitment program update**
- 10. Civil Preparedness: K. Kowalski**
 - **FEMA reimbursement update**
 - **Simsbury emergency AM radio update**
- 11. Correspondence: K. North**
- 12. Old Business:**
 - **Regional dispatch update – K. Kowalski/G. Wilcox**
 - **SVFC ATV update and SFD funding contribution**
 - **2012/2013 budget review**
- 13. New Business:**
 - **Annual meeting preparation – K. North**
- 14. Executive session**
- 15. Adjourn**

**W. C. Ketchabaw, Clerk
Next regular and annual meeting: May 14, 2012**

7/22/2013