

7/4/2012

**SIMSBURY FIRE DISTRICT  
EXECUTIVE COMMITTEE MEETING**

**July 9, 2012  
Main Station  
AGENDA**

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

<b>K. North</b>	----
<b>J. Fleming</b>	----
<b>P. Pabich</b>	----
<b>W. Ketchabaw</b>	----
<b>D. Hayes</b>	----
<b>D. Fagone</b>	----
<b>G. Wilcox</b>	----
<b>C. O'Connor</b>	----
<b>Chief J. Baldis</b>	----
<b>Fire Marshal K. Kowalski</b>	----
- 3. Approval of minutes: K. North – for June 11, 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:**
  - **Approval of the proposed SFD Accounting Manual**
- 13. New Business:**
  - **Appointment of Commissioner – K. North**
- 14. Executive session**
- 15. Adjourn**

**W. C. Ketchabaw, Clerk**

**Next regular meeting: August 13, 2012**