

8/5/2014

**SIMSBURY FIRE DISTRICT
EXECUTIVE COMMITTEE MEETING**

**August 11, 2014
Main Station, 7:00 PM
AGENDA**

Call to order: K. North

Members present:

K. North	----
G. Wilcox	----
P. Pabich	----
W. Ketchabaw	----
D. Hayes	----
D. Fagone	----
G. Giddings	----
C. O'Connor	----
Chief J. Baldis	----
Fire Marshal K. Kowalski	----

- 1. Approval of minutes: K. North for July 14, 2014**
- 2. Public Audience: K. North**
- 3. Fire Marshal report: K. Kowalski**
- 4. Fire Chief report: J. Baldis**
- 5. District Treasurer report: P. Pabich**
 - 2013/2014 budget balance transfer report**
- 6. District Commissioners report: D. Hayes**
- 7. District Maintenance Division report: J. Baldis**
- 8. District Administrator report: K. Kowalski**
- 9. Personnel report: G. Wilcox**
- 10. Civil Preparedness report: K. Kowalski**
- 11. Correspondence: K. North**
- 12. Old Business:**
 - Emergency Management Deputy Director - Kowalski**
- 13. New Business:**
 - Solar power for District properties – G. Wilcox**
- 14. Executive session, if necessary**
- 15. Adjourn**

W. C. Ketchabaw, Clerk

Next regular meeting: September 8, 2014