

10/3/2012

**SIMSBURY FIRE DISTRICT  
EXECUTIVE COMMITTEE MEETING**

**October 9, 2012  
Main Station  
AGENDA**

- **Call to order: K. North**
- **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** ----
- **Approval of minutes: K. North – for September 10, 2012**
- **Public Audience: K. North**
- **Fire Marshal report: K. Kowalski**
- **Fire Chief report: J. Baldis**
- **District Treasurer report: P. Pabich**
- **District Commissioners report: D. Hayes**

**COMMITTEE REPORTS**

- **Personnel Committee: J. Fleming**
- 10. Civil Preparedness: K. Kowalski**
- 11. Correspondence: K. North**
- 12. Old Business:**
  - **Approval of the proposed SFD Accounting Manual – P. Pabich**
  - **District vacation policy – J. Fleming**
  - **District training policy – J. Fleming**
  - **Bushy Hill station HVAC – Baldis**
  - **Gasoline storage tank installation – Baldis**
  - **Weatogue station fence installation - Baldis**
- 13. New Business:**
- 14. Executive session, if necessary**
- 15. Adjourn**

**W. C. Ketchabaw, Clerk**

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