

10/6/2014

**SIMSBURY FIRE DISTRICT
EXECUTIVE COMMITTEE MEETING**

**October 14, 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 September 8, 2014**
- 2. Public Audience: K. North**
- 3. Fire Marshal report: K. Kowalski**
- 4. Fire Chief report: J. Baldis**
- 5. District Treasurer report: P. Pabich**
- 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:**
 - **Solar power for District properties – D. Fagone**
- 13. New Business:**
 - **District by-laws discussion – G. Wilcox**
- 14. Executive session, if necessary**
- 15. Adjourn**

W. C. Ketchabaw, Clerk

Next regular meeting: November 10, 2014