

11/12/2013

**SIMSBURY FIRE DISTRICT
EXECUTIVE COMMITTEE MEETING**

**November 12, 2013
Main Station, 7:00 PM
AGENDA**

Call to order: K. North

| | | |
|-------------------------|---------------------------------|-----------------|
| Members present: | K. North | ---- |
| | J. Solury | ---- |
| | P. Pabich | ---- |
| | W. Ketchabaw | ---- |
| | D. Hayes | ---- |
| | D. Fagone | ---- |
| | G. Wilcox | ---- |
| | C. O'Connor | ---- |
| | Chief J. Baldis | ---- |
| | Fire Marshal K. Kowalski | ---- |

- 1. Approval of minutes: K. North – for October 21, 2013**
- 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: G. Wilcox**
- 7. District Maintenance Division report: J. Baldis**
- 8. District Administrator report: K. Kowalski**

COMMITTEE REPORTS

- 9. Personnel Committee: J. Solury**
- 10. Civil Preparedness: K. Kowalski**
- 11. Correspondence: K. North**
- 12. Old Business:**
 - Cell tower leases – K. Kowalski**
 - Insurance liability for service awards – K. Kowalski**
- 13. New Business:**
 - District fiduciary plan – P. Pabich**
 - Authority for use of District reserves – K. Kowalski**
- 14. Executive session, if necessary**
- 15. Adjourn**

W. C. Ketchabaw, Clerk

Next regular meeting: December 9, 2013

11/12/2013