

**SIMSBURY FIRE DISTRICT
ANNUAL MEETING AGENDA
MAY 12, 2014**

- 1. Call to order – President North**
- 2. Pledge of Allegiance – President North**
- 3. Appoint meeting Parliamentarian – President North**
- 4. Call of the meeting – Clerk Ketchabaw**
- 5. Approval of 2013 Annual Meeting minutes – President North**
- 6. Public Audience**
- 7. Report of the Auditor – Treasurer Pabich**
- 8. Report of the Fire Chief – Chief J. Baldis**
- 9. Report of the Fire Marshall – Fire Marshall K. Kowalski**
- 10. Report of the Fire District – President K. North**
- 11. Report of the Treasurer – Treasurer P. Pabich**
- 12. Appointment of Auditors for 2014/2015 – President K. North**
- 13. Action on the proposed Fire District By-law amendment**
- 14. Action on the recommended 2014/2015 Fire District Budget**
- 15. Election of 2014/2015 Officers for the Simsbury Fire District**
- 16. Old Business – there is no old business to come before the meeting**
- 17. New Business**
- 18. Adjournment**