

SIMSBURY FIRE DISTRICT
871 HOPMEADOW STREET • SIMSBURY • CONNECTICUT • 06070
Telephone: 860-658-1971 • Facsimile: 860-658-5611

DRAFT
SIMSBURY FIRE DISTRICT
SPECIAL MEETING
NOVENBER 8TH, 2021

Call to order: President Gary Wilcox called the meeting to order at 7:00pm.

Pledge of Allegiance: President Gary Wilcox led the group in the pledge.

Appoint meeting Parliamentarian: President Gary Wilcox
appointed Mr. Ken Boudreau as meeting
Parliamentarian.

Call to meeting: Clerk John Solury read the call to meeting:

“Notice of Special Meeting”

Notice is hereby given that a Special Meeting of the Simsbury Fire District will be held on Monday, November 8th, 2021, at the Main Fire Station, 871 Hopmeadow Street, Simsbury, Connecticut 06070 and beginning at 7:00pm for the following purpose:

- 1) To Transfer \$325,000 from Unassigned Fund Balance to Capital Non-Recurring Station Improvements account.

Dated at Simsbury, Connecticut this 19th day of October 2021.

Public Audience: The following people spoke:

Mr. J.T. Huber,
Mr. Jay Dixon
Mr. Ryan Estes
Chief of Training, Kristin Kelley
Deputy Chief Kevin Kowalski
Chief James Baldis

New Business: President Gary Wilcox explained the reason for the meeting. President Gary Wilcox stated how long this was being planned, with several meetings held with the town and architects. The existing building would have cost significantly more to duplicate the new one. A question was asked as to what the cost was to redo the existing building. Deputy Chief Kevin Kowalski addressed this.

President Gary Wilcox made a motion to move the vote. The motion was seconded and approved. A vote taken to proceed. The motion

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passed. A secret ballot was requested. The ballot results were 31 votes for the resolution with 20 votes against the resolution. The resolution passed.

Adjournment: Meeting adjourned at 7:59pm.

Respectively Submitted:

John J. Solury Sr.

Clerk

Simsbury Fire District