

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

APPROVED
SIMSBURY FIRE DISTRICT
MINUTES OF EXECUTIVE COMMITTEE MEETING
OCTOBER 15TH, 2024 7:00PM
MAIN STATION
871 HOPMEADOW STREET

President Gary Wilcox called the meeting to order at 7:01 pm.

The members' present were G. Wilcox, D. Coppinger, J. Solury, P. Pabich, G Giddings, H. Caldwell, Chief T. Myers, J. Baldis. M. Paine was excused.

1. A motion was made, seconded, and accepted that the minutes of the September 9th meeting as distributed earlier by email. A copy of this report is on file.
2. Public Audience: None
3. Fire Marshal Report – P. Tourville: The report for the month of September 2024, as distributed by email, was accepted. A copy of the report is on file.
4. Fire Chief Report – Chief T. Myers: The report for the month of September 2024, as distributed by email, was accepted. A copy of the report is on file.
5. District Maintenance/Administration Reports – J. Baldis: The report for the month of September 2024, as distributed by email, was accepted. Copies of the reports are on file.
6. District Commissioner's Report – G. Giddings: None
7. Civil Preparedness Report – M. Berry: The report for the month of September 2024, as distributed by email, was accepted. Copies of the reports are on file.
8. District Treasurer Report – P. Pabich: Report distributed for October 2024 meeting was approved and ratified. Copies of these reports are on file. An Auditors report will be available for the November meeting.
9. Personnel Committee – D. Coppinger: Nothing substantial to report
10. Correspondence – G. Wilcox: Thank you notes will be sent out to all that provided support during the change of command ceremonies.

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11. Unfinished Business: None
12. New Business: The town is changing their insurance carrier to an Anthem PPO. Our insurance is with the town so we will be changing with them. More discussion on this subject will take place next month.

Tower 12 needed emergency repair which turned out to be more of an upgrade to extend its service life. A suggestion was made to take money from the CNR truck account to cover the cost and leave the emergency account as is.

A tree was planted at the Firetown Station in honor of all past, present and future Firetown members. A dedication ceremony will take place in the spring with a plaque being placed at the site. All families members will be invited.

13. Executive Session: None
14. Meeting adjourned at 7:28 pm

Respectfully submitted,

John J. Solury Sr.
Clerk

Next Regular Meeting: NOVEMBER 12TH, 2024

NOTE: THIS IS A TUESDAY