

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

**DRAFT**  
**SIMSBURY FIRE DISTRICT**  
**MINUTES OF EXECUTIVE COMMITTEE MEETING**  
**JANUARY 13<sup>TH</sup>, 2025 7:00PM**  
**MAIN STATION**  
**871 HOPMEADOW STREET**

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

The members' present were G. Wilcox, J. Solury, P. Pabich, G Giddings, H. Caldwell, M. Paine, J. Baldis, K. Ouimette and M. Pearce-Bristol. Chief T. Myers, and D. Coppinger were excused.

1. A motion was made, seconded, and accepted that the minutes of the December 9<sup>th</sup>, 2024 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 December 2024, as distributed by email, was accepted. A copy of the report is on file.
4. Fire Chief Report – T. Myers: The report for the month of December 2024, as distributed by email, was accepted. A copy of the report is on file.
5. District Maintenance/Administration Reports – J. Baldis, K. Ouimette, M. Pearce-Bristol: The reports for the month of December 2024, as distributed by email, was accepted. Copies of the reports are on file.
6. District Commissioner's Report – G. Giddings: No Report
7. Civil Preparedness Report – M. Berry: The report for the month of December 2024, as distributed by email, was accepted. Copies of the reports are on file.
8. District Treasurer Report – P. Pabich: Report distributed for January 2025 meeting was approved and ratified. Copies of these reports are on file.
9. Personnel Report – G. Wilcox: Interviews took place last week for a new first shift dispatcher. Mike Nolan was selected, and he started today.
10. Correspondence – G. Wilcox: None
11. Unfinished Business - None

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12: New Business – The current fitness program was discussed. Crossfit program will have the good standing qualification removed.

A motion was made and approved to rewrite the rules for fitness training to include all classes of membership.

13. Executive Session - None

14. Meeting adjourned at 7:38 pm

Respectfully submitted,

John J. Solury Sr.  
Clerk

**Next Regular Meeting: FEBUARY 10<sup>TH</sup> 2025**