

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
FEBRUARY 10TH, 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, D. Coppinger, J. Solury, P. Pabich, G Giddings, H. Caldwell, M. Paine, Chief T. Myers, K. Ouimette and M. Pearce-Bristol.

1. A motion was made, seconded, and accepted that the minutes of the January 10th, 2025 meeting as distributed earlier by email. A copy of this report is on file.
2. Public Audience: Tom Post commented on uniform cleaning/maintenance along with monthly District Reports to the Fire Company. These were in reference to the District report given each month at the Fire Company monthly meetings.
3. Fire Marshal Report – P. Tourville: The report for the month of January 2025, 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 January 2025, as distributed by email, was accepted. A copy of the report is on file.
5. District Administration/Maintenance Reports – K. Ouimette, M. Pearce-Bristol: The reports for the month of January 2025, 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 January 2025, as distributed by email, was accepted. Copies of the reports are on file.
8. District Treasurer Report – P. Pabich: Report distributed for February 2025 meeting was approved and ratified. Copies of these reports are on file.
9. Personnel Report – D. Coppinger: No Report. Dan thanked all for their help while he was gone in the personnel changes.
10. Correspondence – G. Wilcox: None

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11. Unfinished Business - None

12: New Business – Nominating Committee was discussed. The committee will consist of the same as in previous years. The six Captains and the Chair of the commissioners.

The siren discussion commenced with Matt giving an approximate cost per station to repair or replace each station's siren. Whelan is the only manufacturer still around so Chief Myers asked if there was anyone else that could do the repair. Due to the overall cost, we must go out for bids. Matt was requested to investigate options.

Preparation has begun on the 2025/2026 Budget. A budget workshop meeting is being scheduled for March 13th at 7:00pm at the Main Station. With so many variances forecasted, such as a 4% town tax increase, health insurance increases, grand list decrease, car tax questions, the need for this workshop is imperative. A formal notification will be issued.

Cell tower income was discussed by Matt.

The Awards dinner was discussed. A thank you was given to all who made it a remarkable success. A suggestion was made and agreed upon to include spouses of deceased past members for this dinner in the future.

13. Executive Session - Entered at 7:48 and exited at 8:26

14. Meeting adjourned at 8:26 pm

Respectfully submitted,

John J. Solury Sr.
Clerk

Next Regular Meeting: MARCH 10TH 2025