SIMSBURY FIRE DISTRICT

871 HOPMEADOW STREET • SIMSBURY • CONNECTICUT • 06070

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SIMSBURY FIRE DISTRICT EXECUTIVE COMMITTEE REGULAR MEETING APRIL 14th, 2025 7:00PM MAIN STATION 871 HOPMEADOW STREET AGENDA

Call to Order: G. Wilcox

Members' Present: G. Wilcox ----

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

- 1. Approval of minutes: G. Wilcox for March 10th, 2025 (regular meeting), and March 13th (budget workshop).
- 2. Public Audience: G. Wilcox
- 3. Fire Marshal reports: P. Tourville
- 4. Fire Chief reports: T. Myers
- 5. District Treasurer reports: P. Pabich
- 6. District Commissioners reports: G. Giddings
- 7. District Maintenance reports: M. Pearce-Bristol
- 8. District Administrator reports: K. Ouimette
- 9. Personnel reports: D. Coppinger
- 10. Civil Preparedness reports: M. Berry
- 11. Correspondence: G. Wilcox
- 12. Unfinished Business: Budget review and vote to move to the annual meeting, Drone program update, TOS MOU update, Flag retirement area insurance update, Siren update
- 13. New Business: Compensated absences and accrued vacation time, S10 replacement, Cell tower update.
- 14. Executive session: None
- 15. Adjourn

John J. Solury Sr., Clerk

Next Regular Meeting: May 12th, 2025