

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
APRIL 14TH, 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, G Giddings, H. Caldwell, M. Paine, K. Ouimette, Chief T. Myers and M. Pearce-Bristol. P. Pabich was excused.

1. A motion was made, seconded, and accepted that the minutes of March 10th, 2025, regular meeting and March 13th Budget Workshop meeting as distributed earlier by email. A copy of these reports is on file.
2. Public Audience: None
3. Fire Marshal Report – P. Tourville: The report for the month of March 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 March 2025, as distributed by email, was accepted. A copy of the report is on file.
5. District Administration Report – K. Ouimette: The reports for the month of March 2025, as distributed by email, was accepted. A copy of the report is on file.
6. District Maintenance Reports – M. Pearce-Bristol: The reports for the month of March 2025, as distributed by email, was accepted. Copies of the reports are on file.
7. District Commissioner's Report – G. Giddings: Quint returned with all repairs completed under warrantee. All trucks back online.
8. Civil Preparedness Report – M. Berry: The report for the month of March 2025, as distributed by email, was accepted. Copies of the reports are on file.
9. District Treasurer Report – G. Wilcox: Report distributed for April 2025 meeting was approved and ratified. Copies of these reports are on file.
9. Personnel Report – D. Coppinger: No Report.

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11. Unfinished Business – Final budget review completed. Motion made and seconded to approve as presented and move to the annual meeting for final approval. The mill rate remains at 1.14.

TOS MOU update: IT work and services are estimated to be 20,000 for FY 25/26. Motion made and seconded for President G. Wilcox to signoff the MOU with the town.

Flag Retirement Area Insurance update: Still in the works. More info next month.

Siren update: Additional discussions still needed. A question was asked concerning proprietary conditions whether we utilize anything other than the original manufacturer to perform work.

12. New Business – Compensated absences and accrued vacation time was discussed, and VP Dan Coppinger will address that with the employees.

Cell tower update: Verizon has presented us with a lease proposal to replace our existing radio tower at Main Station that will include the addition of their equipment. The proposed lease will be sent off to legal for review.

S10 replacement: It was discussed and voted to replace present S10 through state bid, repair and keep the present truck as a utility vehicle, there are a number of uses for this including rehab.

Due to Tariffs causing significant increases in cost it was suggested that we purchase the new replacement consoles and repeaters now. This will consist of hardware only which will be stored until ready for installation.

13. Executive Session - None

14. Meeting adjourned at 8:22 pm

Respectfully submitted,

John J. Solury Sr.
Clerk

Next Meetings: May 12th 2025 Regular Meeting 6:00pm
May 12th 2025 Annual Meeting 7:00pm