

# **SIMSBURY FIRE DISTRICT**

871 HOPMEADOW STREET

SIMSBURY CONNECTICUT 06070

Telephone: 860-658-1971 Facsimile: 860-658-5611

## **DRAFT**

### **SIMSBURY FIRE DISTRICT MINUTES OF ANNUAL MEETING MAY 12<sup>TH</sup>, 2025**

1. President Gary Wilcox called the meeting to order at 7:05pm

He then led the assembly in the Pledge of Allegiance.

2. All Annual Meeting reports will be available for viewing at the SVFC website - [www.simsburyfd.org](http://www.simsburyfd.org).
3. President Gary Wilcox appointed Jim Vangunten as the Parliamentarian for the meeting.
4. Clerk, John Solury, read the Call of the Meeting as posted at the Town Hall and Main Fire Station and Hartford Courant; It is available for viewing on the SVFC website - [www.simsburyfd.org](http://www.simsburyfd.org).
5. Reading of the minutes from the 2024 Annual Meeting was waived, since they are available for viewing on the SVFC - website. It was moved, seconded, and carried that they be accepted.
6. Public Audience: Adam Libros requested that in the future the Budget be posted on the Website prior to the meeting.
7. Report of the Auditor: Treasurer P. Pabich summarized the most recent audit report as prepared by King and King, the approved auditors for the Fire District. He stated that it was a clean report with no material weaknesses.
8. Fire Chief T. Myers presented his annual report. A copy of which is in file at the Simsbury Fire District Office located at 871 Hopmeadow Street, Simsbury Connecticut, 06070.
9. Fire Marshal P. Tourville presented his annual report. A copy of which is in file at the Simsbury Fire District Office located at 871 Hopmeadow Street, Simsbury Connecticut, 06070.
10. Emergency Management Director Michael Berry presented his annual report. A copy of which is in file at the Simsbury Fire District Office Located at 871 Hopmeadow Street, Simsbury Connecticut 06070

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11. President G. Wilcox presented his report, a copy of which is on file at the Simsbury Fire District Office located at 871 Hopmeadow Street, Simsbury Connecticut, 06070.
12. Clerk J. Solury Sr. presented his report, a copy of which is on file at the Simsbury Fire District Office located at 871 Hopmeadow Street, Simsbury Connecticut, 06070.
13. Treasurer P. Pabich presented the Financial Report for the period ending April 30, 2025. A copy of the report is on file at the Simsbury Fire District Office located at 871 Hopmeadow Street, Simsbury Connecticut 06070.
14. President G. Wilcox moved that King and King and Associates be retained as auditors for the fiscal year 2025/2026. The motion was second and carried unanimously.
15. President G. Wilcox presented the Fire District budget for 2025/2026. The District Budget amount presented and to be voted on was 4,086,736.00.

Based on the revenue and expenses contained in the presented budget, the Fire District mill rate for the fiscal year 2025/2026 will be set at 1.14 mills for Real Estate and Personal Property and 0.00 for Motor Vehicles.

16. Old Business: None
17. New Business: The following resolutions were presented seconded and unanimously approved by voice vote:

Resolution #1: To approve the Simsbury Fire Department Budget amount for the fiscal period 2025-2026 in the amount \$4,086,736.00 as presented at an established Mill Rate of 1.14 for Real Estate and Personal Property, and 0.00 for Motor Vehicles to support the 2025-2025 budget amount.

Resolution #2: Recommending transfer of \$13,750.00 from CNR Fixed Asset System Account to CNR Rescue Equipment Account to close the Fixed Asset System Account and Provide Funding for Future Rescue Tool Purchases.

Resolution #3: Recommending transfer from Reserves of \$300,000.00 from Undesignated Fund Balance to the CNR Truck Account.

The two positions up for election this year were the President, G. Wilcox and Clerk, J. Solury. Neither of which were being challenged. A Voice vote was called for by Vice President D. Coppinger. Both were reelected by a unanimous voice vote.

18. Meeting adjourned at 8:16 pm.

Respectfully submitted,

John J Solury Sr.  
Clerk Simsbury Fire District