

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
MAY 12th, 2025, 6:00PM
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, K. Ouimette, Chief T. Myers, and Sherry Clemens. M. Pearce-Bristol was excused.

1. A motion was made, seconded, and accepted that the minutes of April 14th, 2025, regular 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 April 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 April 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 April 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 April 2025, as distributed by email, was accepted. Copies of the reports are on file.
7. District Commissioner's Report – G. Giddings: A revision needs to be made to the Accounting Manual. Major purchases verse day to day purchases need to be addressed.
8. Civil Preparedness Report – M. Berry: The report for the month of April 2025, as distributed by email, was accepted. Copies of the reports are on file.
9. District Treasurer Report – P. Pabich: Report distributed for May 2025 meeting was approved and ratified. Copies of these reports are on file.

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10. Personnel Report – D. Coppinger: Discussions took place with personnel concerning vacation carryover. All was accepted without issues.

11. Unfinished Business – Final Budget was reviewed and accepted.

TOS/MOU with the town was reviewed with more information next month,

Verizon update: T-Mobile and Verizon will split costs for new tower. The Verizon contract signed is still waiting for T-Mobile's contract to be signed.

12: New Business – Suspense List presented by Tax Collector. The amount shown on the list verse the actual amount received should be lower. The list was approved.

13. Executive Session - None

14. Meeting adjourned at 6:33 pm

Respectfully submitted,

John J. Solury Sr.
Clerk

Next Meeting: June 9th, 2025