

SIMSBURY FIRE DISTRICT

871 HOPMEADOW STREET • SIMSBURY • CONNECTICUT • 06070

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SIMSBURY FIRE DISTRICT ANNUAL MEETING AGENDA MAY 12TH, 2025 7:00PM MAIN STATION 871 HOPMEADOW STREET

- **Call to order – President G. Wilcox**
- **Pledge of Allegiance – President G. Wilcox**
- **Appoint meeting Parliamentarian – President G. Wilcox**
- **Call to the meeting – Clerk J. Solury**
- **Approval of 2024 Annual Meeting Minutes – President G. Wilcox**
- **Public Audience**
- **Report of the Auditor – Treasurer P. Pabich**
- **Report of the Chief – T. Myers**
- **Report of the Fire Marshal – P. Tourville**
- **Report of the Emergency Manager – M. Berry**
- **Report of the Fire District President – G. Wilcox**
- **Report of the Clerk – J. Solury**
- **Report of the Treasurer – P. Pabich**
- **Appointment of the Auditors for 2025/2026 – President G. Wilcox**
- **Review and action on the recommended 2025/2026 Fire District Budget/Mill Rate**
- **Election of 2025/2027 Officers for the Simsbury Fire District**
- **Old Business – None**
- **New Business – None**
- **Resolution #1 – 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 #2 - Transfer from Reserves of \$300,000 from Undesignated Fund Balance to the CNR Truck Account**
- **Adjournment -**

John Solury Sr.

Clerk Simsbury Fire District