

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
JUNE 9th, 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, P. Pabich, G Giddings, H. Caldwell, M. Paine, K. Ouimette, Chief T. Myers, and M. Pearce-Bristol.

1. A motion was made, seconded, and accepted that the minutes of May 12th, 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 May 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 May 2025, as distributed by email, was accepted. A copy of the report is on file.
5. District Treasurer Report – P. Pabich: Report distributed for June 2025 meeting was approved and ratified. Copies of these reports are on file.
6. District Commissioner's Report – G. Giddings: New Pickup is in. Currently at Gengras motors awaiting cap and slide.
7. District Maintenance Reports – M. Pearce-Bristol: The reports for the month of May 2025, as distributed by email, was accepted. Copies of the reports are on file.

The siren project will move forward. Discussions continue with contractors concerning boiler at Tarrifville. More info next month.

8. District Administration Report – K. Ouimette: The reports for the month of May 2025, as distributed by email, was accepted. A copy of the report is on file.
9. Personnel Report – D. Coppinger: Nothing significant to report.

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10. Civil Preparedness Report – M. Berry: The report for the month of May 2025, as distributed by email, was accepted. Copies of the reports are on file.

It has been discussed in the past and we are looking to move the EOC to the Main Station from Town Hall Police dept. We have used Main Station a couple of times for EOC purposes recently and it seems to be a better location.

11. Correspondence - Thankyou received from Sherry Clemens for one year anniversary as District Tax Collector.
12. Unfinished Business – Verizon leases signed, still waiting for T-Mobile. Project will proceed on their timetable upon receipt of their documents.

TOS/MOU completed.

- 13: New Business – Cricket Lane dry hydrant offline. Evasive weed vegetation issue. Stopped treating back in 2020. ISO was consulted about the issue. The removal of the hydrant was discussed. Permit time has passed. Next opportunity is December to treat. Once ISO gives an answer we can either repair or remove. ISO informed us that we are due for a complete ISO paper review.

Main Station training room IT upgrade discussed. More information next month. The addition of an owl was also discussed. More next month.

Fire Watch fees were discussed and it was felt that we are substantially below market rates and will be adjusted.

Bylaw committee establishment. Revision will be ready for next year annual meeting.

The reappointment of the expiring term commissioner took place. Geoff Giddings was reappointed by President G. Wilcox.

The reappointment of the District Tax Collector took place. Treasurer Peter Pabich reappointed Sherry Clemens of the District Tax Collector for the fiscal year 2025/2026.

A public hearing is to take place for a zoning change for the church next to the Tarrifville Fire station. They are seeking a change to a Day Care Center. President Wilcox will send an email to Zoning and the Church stating that the District is fine with that proposal.

Vice President Dan Coppinger is currently performing a job reviews. More info next month.

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Use of District Property: The district will issue a policy for use of District property for uses other than fire related purposes. An email has been sent to the membership reminding them of the following procedures for authorization for uses outside of fire activity.

14. Executive Session - None

15. Meeting adjourned at 8:19 pm

Respectfully submitted,

John J. Solury Sr.
Clerk

Next Meeting: July 14th, 2025