SIMSBURY FIRE DISTRICT

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SIMSBURY FIRE DISTRICT EXECUTIVE COMMITTEE REGULAR MEETING JUNE 9^{TH} , 2025 7:00PM AGENDA

Call to Order: G. Wilcox

Members Present: G. Wilcox ----

D. Coppinger
P. Pabich
J. Solury
G. Giddings
H. Caldwell
M. Paine
K. Ouimette
M. Pearce- Bristol
Chief T. Myers

- 1. Approval of minutes: G. Wilcox for May 12th, 2025 (regular meeting).
- 2. Public Audience: G. Wilcox
- 3. Fire Marshal reports: P Tourville
- 4. Fire Chief reports: T. Myers
- 5. District Treasurer reports: P. Pabich
- 6. District Commissioners reports: G. Giddings
- 7. District Maintenance reports: M. Pearce-Bristol
- 8. District Administrator reports: K. Ouimette
- 9. Personnel reports: D. Coppinger
- 10. Civil Preparedness reports: M. Berry
- 11. Correspondence: G. Wilcox
- 12. Unfinished Business: TOS/MOU update, Verizon contract update.
- 13. New Business: Cricket Lane dry hydrant, Main Station training room technology replacement, Facilities CNR, Firewatch pay adjustment, Establish Bylaw committee, Re-appointment of Commissioner, Re-appointment of Tax Collector, Public Hearing Day Care Center status Job Reviews, Use of District property policy.
- 14. Executive session, if necessary
- 15. Adjourn

John J. Solury Sr., Clerk

Next Regular Meeting: JULY 14th, 2025