

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
SEPTEMBER 8th, 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, K. Ouimette, M. Paine, Chief T. Myers. M. Pearce-Bristol was excused.

1. A motion was made, seconded, and accepted that the minutes of July 14th, 2025, regular meeting, and August 11th postponed 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 reports for the months of July and August 2025, as distributed by email, were accepted. A copy of these reports is on file.
4. Fire Chief Report – T. Myers: The reports for the months of July and August 2025, as distributed by email, were accepted. A copy of the reports is on file.
5. District Treasurer Report – P. Pabich: Report distributed for August and September 2025 were approved and ratified. A copy of these reports is on file.
6. District Commissioner's Report – G. Giddings: No Report
7. District Maintenance Reports – M. Pearce-Bristol: The reports for the months of July and August 2025, as distributed by email, were accepted. A copy of these reports is on file.
8. District Administration Report – K. Ouimette: The reports for the months of July and August 2025, as distributed by email, were accepted. A copy of these reports is on file.
9. Personnel Report – D. Coppinger: No Report

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10. Civil Preparedness Report – M. Berry: The reports for the months of July and August 2025, as distributed by email, were accepted. A copy of these reports is on file.
11. Correspondence - None
12. Unfinished Business – Drill Tower and Cell Tower updates remain .unchanged

LOSAP changes were reviewed. A definition of “in Good Standings” will be added to eliminate any confusion. (attendance requirement % must be met)
- 13: New Business – Year End budget transfer was addressed. Approximately \$365,000 will be transferred into reserves. Motion made and accepted to approve transfer.
14. Executive Session - None
15. Meeting adjourned at 7:32pm

Respectfully submitted

John J. Solury Sr.
Clerk

Next Meeting: October 13th, 2025