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 OCTOBER 14th, 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, J. Solury, P. Pabich, G. Giddings, H. Caldwell, K. Ouimette, M. Paine, M. Pearce-Bristol. Chief T. Myers and D. Coppinger were excused. P. Tourville FM was a Guest.

- 1. A motion was made, seconded, that the minutes of September 8th as distributed earlier by email be accepted. A copy of this report is on file.
- 2. <u>Public Audience:</u> None
- 3. <u>Fire Marshal Report P. Tourville:</u> The reports for the month of September 2025, as distributed by email, were accepted. A copy of this report is on file.
- 4. <u>Fire Chief Report T. Myers:</u> The report for the month of September 2025, as distributed by email, were accepted. A copy of this report is on file.
- 5. <u>District Treasurer Report P. Pabich:</u> Report distributed for October 2025 was approved and ratified. A copy of this report is on file.
- 6. <u>District Commissioner's Report G. Giddings:</u> Drill tower inspection to take place. Power Washers and under carriage cleaning are investigated for all stations. District Maintenance to research.
- 7. <u>District Maintenance Reports M. Pearce-Bristol:</u> The report for the month of September 2025, as distributed by email, was accepted. A copy of this report is on file.
- 8. <u>District Administration Report K. Ouimette:</u> The reports for the month of September 2025, as distributed by email, was accepted. A copy of this report is on file.
- 9. <u>Personnel Report G. Wilcox:</u> Meeting with employees will take place by the end of October

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- 10. <u>Civil Preparedness Report M. Berry:</u> The report for the month of September as distributed by email, weas accepted. A copy of this report is on file.
- 11. Correspondence None
- 12. <u>Unfinished Business</u> Drill Tower inspection to be performed September 27th and 28th.
- 13: <u>New Business</u> Fire Alarms (false) were discussed. An ordinance is in place. Compliance to same is responsibility of Police Department.

Benefit plan was discussed. No changes.

Fire Marshal office gave a presentation on a new program for planning reviews. Plans are submitted and reviewed electronically.

- 14. Executive Session None
- 15. Meeting adjourned at 7:44pm

Respectfully submitted

John J. Solury Sr. Clerk

Next Meeting: NOVEMBER 10th, 2025