

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
NOVEMBER 10th, 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, Chief T. Myers, K. Ouimette, M. Paine. M. Pearce-Bristol. was excused

1. A motion was made, seconded, so that the minutes of October 14th as distributed earlier by email be accepted. A copy of this report is on file.
2. Public Audience: None
3. Fire Marshal Report – P. Tourville: The reports for the month of October 2025, as distributed by email, were accepted. A copy of this report is on file.
4. Fire Chief Report – T. Myers: The report for the month of October 2025, as distributed by email, were accepted. A copy of this report is on file.
5. District Treasurer Report – P. Pabich: Report distributed for November 2025 was approved and ratified. A copy of this report is on file.
6. District Commissioner's Report – G. Giddings: Discussion took place on tire replacement. More information next month.
7. District Maintenance Reports – M. Pearce-Bristol: The report for the month of October 2025, as distributed by email, was accepted. A copy of this report is on file.
8. District Administration Report – K. Ouimette: The reports for the month of October 2025, as distributed by email, was accepted. A copy of this report is on file.
9. Personnel Report – D. Coppinger: Meeting with employees will be completed by end of year.
10. Civil Preparedness Report – M. Berry: The report for the month of October as distributed by email, was accepted. A copy of this report is on file.

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11. Correspondence - None

12. Unfinished Business – Drill tower inspection identified some cracks in the building. These cracks pose no issues with building safety. The complete report will be issued by the end of the year. Following up next month.

Aux. by laws discussion continued. Discussions between Aux, Legal the District and Fire Company are ongoing. President Wilcox will meet with them at their next meeting to discuss future.

13: New Business – E3 replacement discussed. The replacement will not be a direct replacement. A committee will be established to investigate what is needed and the Chief will present to the district these results. The district will then decide if it is feasible.

Commissioner Mike Paine announced his resignation from the district. With his recent election for selectmen, he would not be able to give required time or attention. His resignation was accepted which will commence on November 30, 2025.

14. Executive Session - None

15. Meeting adjourned at 7:40pm

Respectfully submitted

John J. Solury Sr.
Clerk

Next Meeting: DECEMBER 8th, 2025