

**SIMSBURY FIRE DISTRICT**  
871 HOPMEADOW STREET • SIMSBURY • CONNECTICUT • 06070  
Telephone: 860-658-1971 • Facsimile: 860-658-5611

**APPROVED**  
**SIMSBURY FIRE DISTRICT**  
**MINUTES OF EXECUTIVE COMMITTEE MEETING**  
**DECEMBER 8<sup>th</sup>, 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, and M. Pearce-Bristol.

1. A motion was made, seconded, so that the minutes of November 10th as distributed earlier by email be accepted. A copy of this report is on file.
2. Public Audience: Kevin Kowalski spoke on open commissioner position.
3. Civil Preparedness Report – M. Berry: The report for the month of November as distributed by email, was accepted. A copy of this report is on file.

Mike Berry presented his notice of resignation as of March 1, 2026. He thanked the District and Town of Simsbury for the opportunity to serve as Emergency Management Director since January 2015.

4. Fire Marshal Report – P. Tourville: The reports for the month of November 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 November 2025, as distributed by email, was accepted. A copy of this report is on file.
5. District Treasurer Report – P. Pabich: Report distributed for December 2025 was approved and ratified. A copy of this report is on file.
6. District Commissioner's Report – G. Giddings: Discussed front door repair.
7. District Maintenance Reports – M. Pearce-Bristol: The report for the month of November 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 November 2025, as distributed by email, was accepted. A copy of this report is on file.

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9. Personnel Report – D. Coppinger: Annual Report with employees will be completed by end of year.
11. Correspondence - None
12. Unfinished Business – The Fire Company has been working on changes to their by laws covering the Auxiliary class of membership. They anticipate being ready to have a first reading to the company in January. Discussion also considered adding Technical and Auxiliary members to the benefit plan, but the rate needs to be further worked out so this was tabled until the January meeting.
- 13: New Business – The District was informed that a bequest from former Fire Company member John Fingsten in the amount of \$5,000.00 to be used for rescue equipment was received. A motion was made, seconded and voted to accept that bequest.

There should be some Life Scan physical appointments available early next year, beyond the ones that are reserved for active firefighters. Discussion was had on the possibility of opening these appointments up to Honorary Life members. Auxiliary and technical members as well as spouses and or family members of active members should anyone wish to participate. Anyone beyond the active members that would like to participate could do so providing they assume the cost of that physical. A Motion was made, seconded and voted to accept that proposal.

14. Executive Session – Entered into Executive Session at 8:11 and exited at 8:50
15. Meeting adjourned at 8:50pm

Respectfully submitted

John J. Solury Sr.  
Clerk

**Next Meeting: JANUARY12<sup>th</sup>, 2026**