

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
MARCH 9th, 2026, 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, S. Askham, J. Solury, G. Giddings, H. Caldwell, D. Coppinger, K. Ouimette. Excused: M. Pearce Bristol, Chief T. Myers, P. Pabich.

1. A motion was made and approved so that the minutes of February 9th, 2026, as distributed earlier by email be accepted. A copy of this report is on file.
2. Public Audience: None
3. Civil Preparedness Report – M. Berry: No Report
4. Fire Marshal Report – P. Tourville: The reports for the month of February 2026, as distributed by email, were accepted. A copy of this report is on file.
5. Fire Chief Report – T. Myers: The report for the month of February 2026, as distributed by email, were accepted. A copy of this report is on file.
6. District Treasurer Report – G. Wilcox: Report distributed for the March 2026 meeting was approved and ratified. A copy of this report is on file.
7. District Commissioner's Report – G. Giddings: No issues to report. Dan was going to the Supplier for the inspection of the new Rescue Truck chassis.
8. District Maintenance Reports – M. Pearce-Bristol: The report for the month of February 2026, as distributed by email, was accepted. A copy of this report is on file.
9. District Administration Report – K. Ouimette: The reports for the month of February 2026, as distributed by email, was accepted. A copy of this report is on file.

SIMSBURY FIRE DISTRICT

871 HOPMEADOW STREET • SIMSBURY • CONNECTICUT • 06070

Telephone: 860-658-1971 • Facsimile: 860-658-5611

10. Personnel Report – S. Askham: No Report. Plan to meet with all personnel this month.
11. Correspondence - None
12. Unfinished Business – Burn building update was delayed until next month. Finalizing costs and design are being completed.

SVFC By Law changes went through first reading at their February monthly meeting. No changes were made. An approval may be taken at next month's SVFC monthly meeting.

A second review for the proposed 2026/2027 budget was conducted. A version containing a \$ 300,000 dollar transfer from reserves to Burn Building account was presented and will be uploaded to the website. This version was approved and will be presented at the Budget Workshop Thursday March 12th 2026.

- 13: New Business – A Nominating Committee was established and approved for the upcoming Annual Meeting elections. The committee consists of the Six Station Captions and One commissioner.
14. Executive Session – None
15. Meeting adjourned at 8:16pm

Respectfully submitted

John J. Solury Sr.
Clerk

Next Meeting: APRIL 13th, 2026