

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
MAY 11th, 2026, 6:00PM
MAIN STATION
871 HOPMEADOW STREET

President Gary Wilcox called the meeting to order at 6:00 pm.

The members' present were G. Wilcox, S. Askham, J. Solury, P. Pabich, G Giddings, H. Caldwell, K. Ouimette, Chief T. Myers, M. Pearce-Bristol. D. Coppinger was excused.

Guest: Tax Collector, Sherry Clemens

1. A motion was made, seconded, and accepted that the minutes of April 13th, 2026, regular meeting as distributed earlier by email. A copy of this report is on file.
2. Public Audience: None
3. Fire Marshal Report – P. Tourville: The report for the month of April 2026, as distributed by email, was accepted. A copy of the report is on file.
4. Fire Chief Report – T. Myers: The report for the month of April 2026, as distributed by email, was accepted. A copy of the report is on file.
5. District Treasurer Report – P. Pabich: Report distributed for May 2026 meeting was approved and ratified. Copies of these reports are on file.
6. District Commissioner's Report – G. Giddings: Nothing significant to report
7. District Maintenance Reports – M. Pearce-Bristol: The reports for the month of April 2026, as distributed by email, was accepted. Copies of the reports are on file.
8. District Administration Report – K. Ouimette: The reports for the month of April 2026, as distributed by email, was accepted. A copy of the report is on file.
9. Personnel Report – S. Askham: New Dispatcher coming on board in two weeks. Continue to meet with employees.
10. Civil Preparedness Report – J. Traficante: The report for the month of April 2026, as distributed by email, was accepted. Copies of the reports are on file.

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11. Correspondence: - G. Wilcox: None
12. Unfinished Business – Burn building update, meet with town to discuss flood plain issue. More next month. Final Budget was addressed with no issues. SVFC By-Law changes next month.
- 13: New Business – Suspense List with \$3001.28 presented by the tax collector was approved. Collection Agency has been activated for delinquent car taxes.

Fire Marshall P. Tourville has requested three ordinance changes.

1: Need to request an ordinance to guarantee cost reimbursement to the District in the event specialized equipment or services are needed to assist in mitigating an incident. It was agreed that President Wilcox will work with the town on this ordinance request.

2: Open burning

3: FD charge on Building permits

14. Executive Session - None
15. Meeting adjourned at 6:18 pm

Respectfully submitted,

John J. Solury Sr.
Clerk

Next Meeting: June 8th, 2026