

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
JULY 13th, 2026, 7:00PM
MAIN STATION
871 HOPMEADOW STREET

Prior to the start of the meeting the Town Clerk Trish Monroe performed a swearing in of our two newly certified Fire Marshals Matthew Pearce-Bristol and Steven Petrella as Deputy Fire Marshals. She also administered the oath of office to our newly elected officers Peter Gilbert as Vice President and Glen Bascetta as Treasurer. She then administered the oath of office to the commissioners and remaining Executive Committee officers.

President Gary Wilcox called the meeting to order at 7:00 pm.

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

1. A motion was made, seconded, and accepted that the minutes of June 8th, 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 June 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 June 2026, as distributed by email, was accepted. A copy of the report is on file.
5. District Treasurer Report – G. Bascetta: Report distributed for July 2026 meeting was approved and ratified. Copies of these reports are on file.
6. District Commissioner's Report – G. Wilcox: Gary reported that Geoff Giddings was re-elected after last monthly meeting as Chair of the commissioners.
7. District Maintenance Reports – M. Pearce-Bristol: The reports for the month of June 2026, as distributed by email, was accepted. Copies of the reports are on file.

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8. District Administration Report – K. Ouimette: The reports for the month of June 2026, as distributed by email, was accepted. A copy of the report is on file.
9. Personnel Report – P. Gilbert: Peter Gilbert reported that a couple of personnel requests/questions have been received and that we will be performing a complete review and update of the personnel manual.
10. Civil Preparedness Report – J. Traficante: The report for the month of June 2026, as distributed by email, was accepted. Copies of the reports are on file.
11. Correspondence: - G. Wilcox: None
12. Unfinished Business – Burn building update from Matt: Purchase order for demolition of existing building has been issued and we are awaiting date for demolition. We received final approval from Inlands Wetlands commission. Matt is now working with Zoning for their approval on new construction.

President G. Wilcox received the SVFC By-Law changes on 7/2/2026, and that date marks the start of the district's 45-day approval period. They were sent to the legal for review. No issues were identified. Copies were passed out to the executive board during the meeting for review. Upon completion of this review a vote was called for by the president.

A motion was made and approved to approve the submitted changes. An email will be sent to the Fire Company by the District Clerk notifying them of the approval.

- 13: New Business – None
14. Executive Session – None
15. Meeting adjourned at 8:18 pm

Respectfully submitted,

John J. Solury Sr.
Clerk

Next Meeting: August 10th, 2026