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
SEPTEMBER 8TH, 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, D. Coppinger, P. Gilbert, G. Bascetta, G. Giddings, H. Caldwell, K. Ouimette and Chief T. Myers. M. Pearce-Bristol and J. Solury were excused.

1. A motion was made, seconded, and accepted that the minutes of August 10th, 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 August 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 August 2026, as distributed by email, was accepted. A copy of the report is on file.

5. District Treasurer Report – G. Bascetta: Report distributed for September 2026 meeting was approved and ratified.

6. District Commissioner's Report – G. Giddings: Design for Engine 3 has been finalized, with formal sign-off expected shortly. A prepaint inspection trip for Rescue 14 is set for the 28th, with final delivery anticipated between October and November. Regarding the drill tower project, the contract has been signed and a teleconference with the project manager is scheduled for Wednesday. Additionally, the new floodplain maps are expected to be released in November, demolition is scheduled to begin within two to three weeks, and Engine 16 will be undergoing major repairs.

7. District Maintenance Reports – M. Pearce-Bristol: The reports for the month of August 2026, as distributed by email, was accepted. Copies of the reports are on file.

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

8. District Administration Report – K. Ouimette: The reports for the month of August 2026, as distributed by email, was accepted. A copy of the report is on file.

9. Personnel Report – P. Gilbert: Discussions were had regarding a personnel matter.

10. Civil Preparedness Report – J. Traficante: The report for the month of August 2026, as distributed by email, was accepted. Copies of the reports are on file.

11. Correspondence: - G. Wilcox: None

12. Unfinished Business – Discussions were held regarding updates and rewording for the personnel manual, as well as proposed adjustments to the member benefit program. The burn building has an estimated completion time frame of 31 weeks.

13: New Business – Discussions were had regarding maintenance of private hydrants and the employee deferred compensation plan.

14. Executive Session – None

15. Meeting adjourned at 9:00 PM

Respectfully submitted,

Kimberly Ouimette
District Administrator

On behalf of
John J. Solury Sr.
Clerk

Next Meeting: October 13th, 2026 (TUESDAY)