

The Pomfret Fire District held its regular monthly meeting on January 16, 2019 at 7:00 p.m.

Members present: J Dinsdale, C Wolfe, D Newman, J Stoddard, T McNally, B Geyer, B Sheldon, T Goodier, P Boyd and M Williams.

Guests: S Downer & R Hicks

Seating of Alternates: D Newman sat for D Morissette and T Goodier sat for L Landry.

Additions to Agenda: none

Citizens Comments: none

KB Ambulance report: a motion was made by T McNally and second by J Dinsdale to approve as presented.

Minutes of the previous meeting: a motion was made by T McNally and second by B Geyer to approve as presented.

Treasurers Report: a motion was made by T McNally and second by P Boyd to approve as presented.

Committee reports:

- a. Building Maintenance Committee: Electrician has been working on lighting and fans.
- b. Long Range Planning Committee: none

Chiefs report:

- a. Reported record calls of 422 for 2018.
- b. 30 members now
- c. Hydro testing will be done soon @\$42.00 a bottle.
- d. Pump test will be done soon.
- e. SCBA packs flow test will be done soon.
- f. Need to get new remotes for overhead doors.

Old Business:

- a. A motion was made by T McNally and second by J Dinsdale to purchase an AED for \$1,886.25.
- b. President Wolfe will start discussion in March with Town on time table to get drainage work done behind station.

New Business:

- a. B Sheldon working with Marc Archambault on a Life insurance package to help recruit and retain members.
- b. Budget: no major changes to next budget. Budget workshops to be held at District meetings.

Bills to be paid for the Department: A motion was made by J Dinsdale and second by T McNally to pay the bills.

Citizens Comments: none

A motion was made to adjourn by T McNally and second by J Dinsdale at 7:23.

Marcia Williams
Treasurer/Clerk