

The Pomfret Fire District held its regular monthly meeting on January 18, 2023 at 6:00 p.m.

Members present: D Bastura, C Wolfe, D Newman, J Dinsdale, A VanHoesen, B Sheldon, T McNally, and M Williams.

Guests: S Downer

Seating of Alternates: D Bastura sat for P Boyd

Additions to Agenda: none

Citizens Comments: none

KB Ambulance report: none

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

Treasurers Report: a motion was made by D Newman and second by B Sheldon to approve as presented.

Committee reports:

1. Building Maintenance Committee:
 - a. Chief Sheldon put mouse traps around station and has caught nothing.
2. Personnel Committee: - Evacuation document for Chief – Tabled
3. Ad Hoc Building Committee- held their meeting @ 5 pm. Items discussed:
 - a. Options to move offices downstairs
 - b. Ideas to upgrade heat with gas on demand for bays
 - c. Contacting remodeling contractors for estimates.

Chief's report: Annual banquet coming in February.

Old Business: none

New Business: A motion was made by B Sheldon second by T McNally to cancel Frontier phone lines.

Bills to be paid for the Department: President Dinsdale reviewed the bills to be paid and recommends they be paid. A motion to pay the bills was made by T McNally and second by D Newman.

Citizens Comments: S Downer mentioned Charter Communications offers telephone service if we need.

Meeting adjourned with a motion by T McNally and second by B Sheldon at 6:09 p.m.

Marcia Williams

Treasurer/Clerk