

The Pomfret Fire District held its regular monthly meeting on January 20, 2021 at 7:00 p.m. via Zoom

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

Guests: S Downer

Seating of Alternates: D Newman sat for J Stoddard

Additions to Agenda: none

Citizens Comments none

KB Ambulance report: Will be a quarterly report going forward

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

Treasurers Report: a motion was made by C Wolfe and second by B Geyer to approve as presented.

Committee reports:

1. Building Maintenance Committee: none
2. Personnel Committee: none

Chiefs report:

- a. Roy and Tori Hicks resigned on 12/31/20 from dept.
- b. Dept did pick up one new member in January.
- c. Hose Testing complete
- d. FIT testing left to do. Was not done in 2020 due to COVID
- e. Chief reported he's been inactive since 1/1/21 first due to COVID then a serious vehicle accident. Wanted to thank B Geyer and J Fernstrom for stepping up to help him at station.

Old Business: none.

New Business:

1. 2021-2022 Budget: Chief Sheldon has been working on it. He received KB Ambulance's funding request for next fiscal year of \$57,000.00. M Williams will email out a copy of his preliminary budget for all to review.
2. Chief Sheldon talked about 2 larger purchases he's been looking into which are a Diesel exhaust removal system for \$19,300 and Rescue tools for \$45,00.00 -\$50,000. He would like to fund these from the General Fund instead of putting in the 2021-2022 budget.

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

Citizens Comments: S Downer questioned if Diesel exhaust removal system fan would be strong enough to add to if needed. B Sheldon replied yes, the fan designed to handle additions. T McNally noted that the passing of Williamsville Fire Chief Bruce Cooper is a great loss. B Sheldon noted that Pomfret Fire Dept participated in the Dignified send off for KB Ambulance Chief Randy Daggett on 1/18/21.

Meeting adjourned with a motion by T McNally and second by P Boyd at 7:26 p.m.

Marcia Williams
Treasurer/Clerk