

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

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

Guests: S Downer, M Morrarty & M Nicholson

Seating of Alternates T Goodier sat for P Boyd.

Additions to Agenda: none

Citizens Comments: T McNally told of Mike Bogdanski's gym downsizing and stated there is a possibility of getting a stationary bicycle, treadmill and elliptical machine donated to Pomfret Fire from Mr. Bogdanski. Chief Sheldon asked T McNally to look into this.

M Nicholson spoke about the generator project at the emergency management building that the Fire District agreed to pay for with extra tax money being received from the solar project. She told of an invoice for \$16,390.00 ready to be paid. A motion was made by B Sheldon and second by T McNally to pay the invoice in the amount of \$16,390.00 for the generator for the emergency management building out of the truck maintenance line item. M Nicholson will have tax collector at the next District meeting to answer questions about the tax money of the solar project.

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

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

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

Committee reports:

1. Building Maintenance Committee:
 - a. 1 quote received for snow plowing. M Nicholson to include fire station in a quote she will be sending out for other buildings in town.
 - b. C Rondeau to clean station while J Dinsdale rehabs.
2. Personnel Committee: B Geyer told that P Boyd had a brief conversation with Attorney Borner.

Chiefs report:

- a. September was quiet month with 23 calls.
- b. Open house was quite successful. 2 applications handed out. Chief Sheldon thanked B Geyer and R LaPerle for their hard work and great job organizing the open house.
- c. Stated Service truck needs to get registered.

Old Business: none

New Business: none

Bills to be paid for the Department: A motion was made by C Wolfe and second by B Geyer to pay the bills.

Citizens Comments: none

A motion was made to adjourn by T McNally and second by L Landry at 7:31.

Marcia Williams

Treasurer/Clerk