The Pomfret Fire District held its regular monthly meeting on November 18, 2020 at 7:00 p.m. via Zoom

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

**Guests**: S Downer

Seating of Alternates: none 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 B Geyer to approve as presented.

## **Treasurers Report**:

## **Committee reports:**

- 1. Building Maintenance Committee:
  - a. Fall yard cleanup will be done soon at no cost
  - b. Septic pump still down. Waiting for the correct pump
  - c. Saveway cleaned and serviced boiler and the 2 units in addition. They are equipped with dehumidifiers.
- 2. Personnel Committee: none

## **Chiefs report:**

Last month was busy for department

2 new members this month

Received 2 quotes for exhaust removal for the station

Hose and ladder testing have been done

All trucks have had their annual inspections

Dept will be have Zoom trainings for EMS members

Old Business: Mold issue seems to be resolved.

**New Business**: a motion was made by B Sheldon and second by T McNally to have Provost continue with snow plowing this season as the price will not increase from last year.

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

**Citizens Comments**: B Sheldon mentioned a Boot Drive to be held in conjunction with Bakers Dozen on 12/12/20. J Dinsdale asked P Boyd to set up our December 16<sup>th</sup> meeting via Zoom.

Meeting adjourned with a motion by T McNally and second by B Seldon at 7:08 p.m.

Marcia Williams Treasurer/Clerk