

The Pomfret Fire District held its regular monthly meeting on November 20, 2019 at 7:00 p.m.

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

Guests: S Downer, C Rondeau, R Daggett, Pam Gaumond & M Nicholson

Seating of Alternates none.

Additions to Agenda: none

Citizens Comments: L Landry commented that a private truck was responding to a call and was too close to her bus that she couldn't see flashing blue light.

KB Ambulance report: a motion was made by C Wolfe and second by B Geyer to approve as presented. R Daggett told that KB had their State inspection and have been recertified for 4 ambulances and 3 fly cars. Stated talks with Scotland, Hampton, Chaplin, Canterbury and Eastford will be happening soon.

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

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

Committee reports:

1. Building Maintenance Committee:
 - a. Several bids for snow plowing received. A motion was made by T McNally and second by L Landry to go with Provost trucking for \$235 for sand/salt and plowing every 4". 4 yes, 1 abstain and 1 nay.
 - b. P Gaumond told of solar farm deal with town and Fire District.
2. Personnel Committee: P Boyd presented a draft for a Model Employment Agreement for the Chief position. Will place on next months agenda to go over.

Chiefs report:

- a. October there were 20 calls mostly medical.
- b. Reported KB applied for Pomfret's PSA for R2.
- c. Membership down.
- d. Shared letter to be placed in Pomfret Times.

Old Business: none

New Business: none

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

Citizens Comments: S Downer told of flashing on windows sills on addition need attention.

A motion was made to adjourn by T McNally and second by B Geyer at 7:58.

Marcia Williams

Treasurer/Clerk