

The Pomfret Fire District held its regular monthly meeting on December 18, 2019 at 7:00 p.m.

Members present: J Dinsdale, C Wolfe, P Boyd, J Stoddard, T McNally, B Sheldon and M Williams.

Guests: S Downer & M Morrarty

Seating of Alternates none.

Additions to Agenda: KB discussion

Citizens Comments none

KB Ambulance report: No report presented this month. B Sheldon told of a meeting between KB and the towns of Eastford, Pomfret, Hampton and Chaplin. KB willing to put a rig in the Pomfret Emergency Center for dispatch to these towns. More meetings planned. A motion was made by P Boyd and second by B Sheldon to continue the discussion with KB.

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

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

Committee reports:

1. Building Maintenance Committee:
 - a. B Sheldon reported that he was disappointed with the new plow guy. Needs to do a better job plowing and sanding.
 - b. Floors were waxed today.
2. Personnel Committee:
 - a. P Boyd, J Dinsdale and B Sheldon will present Chief Contract document at next meeting
 - b. Background checks: a motion was made by T McNally and second by J Stoddard to have CT State Police conduct the background checks on all new members going forward, as this is a free service they provide.

Chiefs report:

- a. Reported 3 members down because they moved out of town.
- b. Has a great crew of officers right now.

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: P Boyd told of Annual dinner of Fire Dept. will be held February 1, 2020.

Meeting adjourned with a motion by T McNally and second by J Stoddard at 7:42 p.m.

Marcia Williams

Treasurer/Clerk