

The Pomfret Fire District held its regular monthly meeting on February 15, 2023 at 5:30 p.m.

**Members present:** D Bastura, P Boyd, B Geyer, T Goodier, D Newman, J Dinsdale, A VanHoesen, B Sheldon, T McNally, and M Williams.

**Guests:** S Downer

**Seating of Alternates:** D Bastura sat for J Stoddard and A VanHoesen sat for C Wolfe.

**Additions to Agenda:** none

**Citizens Comments:** none

**KB Ambulance report:** none

**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 D Newman and second by B Sheldon to approve as presented.

**Committee reports:**

1. Building Maintenance Committee:
  - a. Chief Sheldon put mouse traps around station and has caught nothing.
2. Personnel Committee: - Evaluation document for Chief – work in progress
3. Ad Hoc Building Committee- next meeting scheduled for March 22, 2023 at 6 p.m.

**Chief's report:** January was very busy with 44 calls.

**Old Business:** Phone lines cancelled only to find out station fire alarm needs line so reactivated both lines.

**New Business:**

1. Budget – B Sheldon passed out preliminary budget. More concrete figures for next month.
2. By Laws review – T McNally and T Goodier to work on review.

**Bills to be paid for the Department:** President Dinsdale reviewed the bills to be paid and recommends they be paid. A motion to pay the bills was made by B Sheldon and second by D Newman.

**Citizens Comments:** none

Board went into Executive session at 5:55 to discuss the Chief's contract with B Sheldon excusing himself.

Executive session closed at 6:23.

**Meeting adjourned** with a motion by B Geyer and second by T McNally at 6:24 p.m.

Marcia Williams

Treasurer/Clerk