

The Pomfret Fire District held its regular monthly meeting on February 16, 2022 at 7:00 p.m.

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

**Guests:** S Downer & Amy VanHoesen

**Seating of Alternates:** none

**Additions to Agenda:** none

**Citizens Comments:** none

**KB Ambulance report:** none

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

**Treasurers Report:** a motion was made by P Boyd and second by B Geyer to approve as presented.

**Committee reports:**

1. Building Maintenance Committee:
  - a. New toilets in ladies' and men's room to be installed soon.
2. Personnel Committee:
  - b. Fire Dept banquet is in March at the Black Dog in Putnam.

**Chief's report:** none

**Old Business:**

1. Elect a second Alternate: A motion was made by P Boyd and second by B Sheldon to appoint Amy VanHoesen as Alternate member to the Board of Directors.  
A VanHoesen seated in meeting for J Stoddard.
2. Budget: Chief B Sheldon passed out his proposed budget for discussion and review. It projects an .85 mil. Most of the increase over last year's budget is due to K B Ambulance contract. He would also like to propose additional items of \$50,000.00 for 3 dry hydrant repairs, gutters for the building addition and driveway repairs and sealing with funds coming from either General Fund or added to the .85 mil budget which would put mil rate at .98. T McNally was in favor of a motion to approve the additional 50k spending but President Dinsdale wanted to wait so members had a chance to consider it and ask questions.

**New Business:**

1. Tax Abatement on two properties at the Town of Pomfret purchased at 35 and 37 Old Kings Highway. A motion was made by T McNally and second by P Boyd to approve the \$8.55 tax abatement on these properties. All approved.

**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 T McNally.

**Citizens Comments:** S Downer asked questions about K B Ambulance budget figure.

**Meeting adjourned** with a motion by P Boyd and second by T McNally at 8:02 p.m.

Marcia Williams  
Treasurer/Clerk