

The Pomfret Fire District held its regular monthly meeting on February 17, 2021 at 7:00 p.m. via Zoom

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

**Guests:** S Downer

**Seating of Alternates:** T Goodier sat for J Stoddard

**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 T McNally and second by C Wolfe to approve as presented.

**Treasurers Report:** a motion was made by C Wolfe and second by B Sheldon to approve as presented.

**Committee reports:**

1. Building Maintenance Committee: B Sheldon contacted Provost to move snow piles as can't get to dry hydrant and parking area needs more room.
2. Personnel Committee:
  - a. P Boyd made a motion and second by T McNally to potentially amend the District by Laws to create a Deputy Chief position appointed by the Fire District similar to the Fire Chief position. More discussion at next meeting.
  - b. P Boyd is going to be working on the yearly evaluation of the Chief. He will be soliciting feedback on the chief from the Department members, asking for both positive and constructive feedback. P Boyd hopes to work on this over the next month.

**Chiefs report:**

- c. Told that J Fernstrom & B Geyer stepped up huge in his absents and he really appreciated their help.
- d. Reported a meeting was held between KB, Eastford, Hampton and Pomfret to discuss KB's operational needs or wants. Amount for next year's budget will be \$53,500.00 down from original quote of \$57,000.00.
- e. Stated his lap top not working and D Plouffe working on getting new one.

**Old Business:**

1. 2021-2022 budget was discussed
2. A motion was made by T McNally and second by P Boyd to move ahead with the Diesel Exhaust removal system and Rescue tools with the \$55,000.00 coming from the General fund. These projects will be placed on the agenda of the annual meeting.

**New Business:** None

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

**Citizens Comments:** T Goodier asked when we will return to in person meeting. President Dinsdale said possibly the March meeting will be in person.

**Meeting adjourned** with a motion by T McNally and second by P Boyd at 7:49 p.m.

Marcia Williams  
Treasurer/Clerk