

The Pomfret Fire District held its regular monthly meeting on February 19, 2020 at 7:00 p.m.

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

**Guests:** none

**Seating of Alternates** none

**Additions to Agenda:** none

**Citizens Comments** none

**KB Ambulance report:** a motion was made by P Boyd and second by B Geyer to approve as presented.

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

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

**Committee reports:**

1. Building Maintenance Committee:

- a. B Sheldon told of quote for security camera for outside of station which was \$1,657.40. It was decided to revisit in the future.

Personnel Committee:

- b. P Boyd sent to Attorney for review.

**Chiefs report:** none

**Old Business:**

- a. P Boyd and B Sheldon told about talks with KB, Eastford, Hampton, Pomfret & Chaplin still ongoing. A motion was made by T McNally and second by B Geyer that subject to continuing discussions that Pomfret Fire District proceed to leave present agreement with KB and join Eastford and Hampton with new contract with KB. Target date for new contract is July 1, 2020. Unanimous.
- b. Budget. B Sheldon handed out a budget he put together for Board review.

**New Business:** A motion was made by T McNally and second by B Sheldon to send \$100 donations in memory of Wayne Hopkins, Beverly Boyd and Charles Stoddard.

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

**Citizens Comments:** D Morissette thanked Fire Dept for Annual dinner. Very nice time.

**Meeting adjourned** with a motion by T McNally and second by B Geyer at 7:53 p.m.

Marcia Williams

Treasurer/Clerk