

The Pomfret Fire District held its regular monthly meeting on March 20, 2019 at 7:00 p.m.

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

Guests: S Downer, C Robinson & R Hicks

Seating of Alternates: T Goodier for J Stoddard.

Additions to Agenda: none

Citizens Comments: none

KB Ambulance report: a motion was made by T McNally and second by B Sheldon to approve as presented.

Minutes of the previous meeting: a motion was made by T McNally and second by L Landry to approve as amended.

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

Committee reports:

1. Building Maintenance Committee:

- a. B Sheldon presented a quote to paint the outside of the building and the bays from Currier Painting which included the doors and new blue board sheet rock in places in the bays for \$13,600.00. A motion was made by T McNally and second by J Dinsdale to accept the bid from Currier Painting. Will come from 5, 10- & 15-year line item.
- b. B Sheldon getting a quote from electrician for shed on side of station.
- c. Annual water test will be done 3/22/19.
- d. B Sheldon showed options for raised letter sign on side of station. A motion was made by P Boyd second by T McNally to go with Pomfret Vol. Fire Department for \$7,335.00. This will come from the Capital Improvement line item. He stated the sign on the front lawn will come down and will be placed in the station as a memorial to Doug Hopkins who made this sign.
- e. Working on quotes for striping the bays.

2. Long Range Planning Committee: a motion was made by T McNally and second by B Sheldon to remove this from the agenda for now.

3. Chief Personnel Committee: Started going through information. They have a list of questions for the attorney.

Chiefs report:

- a. 41 calls in the month of February.
- b. Brush season coming. Audubon wants PFD to burn field. Will invite area departments to participate.
- c. Scheduling a drill at the Dayville burn facility to use the Gratton gift.
- d. Town started drainage at back of addition. Had to stop for now because of mud.

A motion was made by T McNally and second by J Dinsdale to accept the chiefs report.

Old Business:

- a. B Sheldon presented quotes for refurbishing of Service 170 as follows:
H P Fairfield for body \$10,118.00, Gagnon signs for chevron decals \$1,720.00, Strobes and More to rewire new body for \$7,437.83. A motion was made by T McNally and second by J Dinsdale to accept the bids as presented. This will come the 5, 10 & 15-year line item.

Budget: Chief Sheldon presented a .78 mil budget. A motion to accept the Budget as presented and send this .78 mil budget to the Annual Town meeting in May. B Sheldon thanked those who help him with this process.

New Business: B Sheldon told about the new updated uniforms the dept. would like. They will cost \$150.00 per uniform which includes pants, belt, shirt and ball cap. A motion was made by T McNally and second by L Landry to go with new updated uniforms.

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

Citizens Comments: S Downer asked about the SCBA Lease and the 5, 10 & 15-year plan in the budget.

A motion was made to adjourn by T McNally and second by P Boyd at 7:54.

Marcia Williams
Treasurer/Clerk