

The Pomfret Fire District held its regular monthly meeting on April 20, 2022 at 7:00 p.m.

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

Guests: S Varga, R Curran, D Rondeau & J Fernstrom

Seating of Alternates: none

Additions to Agenda: none

Citizens Comments: none

KB Ambulance report: S Varga from KB Ambulance told of 2021 call numbers for ambulance stationed in Pomfret of 618 calls of which 265 were in Pomfret. So far in 2022 157 calls and 65 were Pomfret. Going forward he will be sending monthly reports.

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 T McNally and second by B Sheldon to approve as presented.

Committee reports:

1. Building Maintenance Committee:

- a. B Sheldon fertilized lawn and will schedule a spring cleanup.
- b. President Dinsdale mentioned floors will be done on May 9, 2022
- c. A motion was made by B Sheldon and second by T McNally to accept a yearly service contract from PB Generators LLC in the amount of \$400 per service on the generator.

2. Personnel Committee: none

Chief's report:

- a. Any questions for KB Ambulance reach out to B Sheldon
- b. ET 270 was out for repairs at Bull Dog. What looked like \$12k bill turned out to be \$200 or \$300 because Bull Dog went extra steps to figure out issue with Battery cable.
- c. Department annual meeting coming up. No changes to line officers expected.

Old Business: none

New Business:

1. Tax Suspense List – a motion was made by B Geyer and second by T McNally to accept the tax suspense list as presented by the Tax Collector Pam Gaumont.

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 T Goodier and second by T McNally.

Citizens Comments: President Dinsdale told of an AT&T special offer for first responders. Will leave paperwork with Deputy Chief Fernstrom for department members.

Meeting adjourned with a motion by T McNally and second by T Goodier at 7:30 p.m.

Marcia Williams
Treasurer/Clerk