

The Pomfret Fire District held its regular monthly meeting on April 21, 2021 at 7:00 p.m.

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

Guests: S Downer

Seating of Alternates: T Goodier sat for D Morissette

Additions to Agenda: Green Valley Electric – action item under Building Maintenance

Citizens Comments none

KB Ambulance report: none

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

Treasurers Report: a motion was made by B Geyer and second by C Wolfe to approve as presented. M Williams to check with D Santos about moving Ambulance funds to General fund.

Committee reports:

1. Building Maintenance Committee:

- a. B Sheldon reported Superior Landscaping, which was company who mowed last year, gave us a quote for \$75 each time to mow station lawn this summer. A motion was made by B Sheldon and second by L Landry to accept this quote.
- b. Green Valley Electric gave a quote of \$2,200 to replace lighting in station which includes the fixture and installing LED lights. A motion by T McNally and second by L Landry to accept quote.

Chief's report:

- a. Call volume down in March but has started to increase in April.
- b. Held first in person drill in 13 months last week. Should resume 2 in person drills a month in June.
- c. 2 new members have been great finds. Both very willing to learn.

Old Business:

- a. Discussion of Assistant Chief Contract: B Sheldon told of conversation with Department membership. He explained to the Department that this Deputy Chief change is for accountability and an in-writing chain of command. There will still be some say from the Department with the selection of an Assistant chief.
- b. Annual Meeting will be held in person at 67 Hampton Road and on ZOOM.

New Business: None

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 L Landry and second by C Wolfe.

Citizens Comments: S Downer asked if lights will be on same sensors and B Sheldon said yes.

Meeting adjourned with a motion by T McNally and second by C Wolfe at 7:27 p.m.

Marcia Williams
Treasurer/Clerk