

The Pomfret Fire District held its regular monthly meeting on May 18, 2022 at 7:00 p.m.

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

**Guests:**

**Seating of Alternates:** D Newman sat for J Stoddard

**Additions to Agenda:** none

**Citizens Comments:** none

**KB Ambulance report:** none

**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 T McNally and second by B Geyer to approve as presented.

**Committee reports:**

1. Building Maintenance Committee:
  - a. CK Services finished the floors
  - b. B Sheldon mentioned he would like to get bids on fixing driveway. All agreed he should move ahead with getting bids.
2. Personnel Committee: none

**Chief's report:**

- a. 3 new members have completed an EMR course.
- b. Dept had a live burn session at the Dayville training facility with Eastford Independent Fire Co. and it went well.
- c. ET2 CAFS system not working. Potential electrical issue. Could be a major expense.
- d. Annual service is complete on the air compressor.

**Old Business:** none

**New Business:**

1. Election of Offices of the Pomfret Fire District: a motion was made by T McNally and second by B Geyer to nominate J Dinsdale President, T Goodier Vice President and C Wolfe Secretary. A motion was made by T McNally and second by B Sheldon to close nominations. Secretary to cast one ballot to approve which C Wolfe did.
2. Update Bank account authorized signers: a motion was made by P Boyd and second by B Sheldon to have J Dinsdale, T Goodier, C Wolfe, and M Williams as authorized signers on the Pomfret Fire Districts checking account.

**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 D Newman and second by B Sheldon.

**Citizens Comments:** none

**Meeting adjourned** with a motion by T McNally and second by Sheldon at 7:19 p.m.

Marcia Williams  
Treasurer/Clerk