

The Pomfret Fire District held its Annual meeting on May 19, 2021 at 7:00 p.m.

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

The Legal voters and citizens qualified to vote at a meeting of the Pomfret Fire District are hereby asked to meet at the Pomfret Fire Station, 67 Hampton Rd, or to connect to ZOOM.com, on Wednesday May 19, 2021 at 7:00 P.M. to act upon the following:

1. To hear and act upon the proposed budget of expenses \$298,550.00 as prepared by the Board of Directors and to make the necessary appropriations for the year beginning July 1, 2021 to June 30, 2022.

**Motion to accept as presented by T McNally second by B Sheldon. All approved.**

2. To levy a tax sufficient to meet the requirements of the District for running expenses.

**Motion to accept by T McNally and second by L Landry to approve. All approved.**

3. To elect Board of Director members, 3 positions for a 3-year term and 2 Alternates for 1-year terms.

**Motion made by T McNally second by B Sheldon to nominate C Wolfe, P Boyd and T McNally to a 3-year term and T Goodier and D Newman to a 1-year Alternate term. All approved**

4. To purchase a Vehicle Exhaust system for the Fire Station at \$19,000.00 with the funds coming from the General Fund.

**A motion was made by T McNally and second by B Geyer to approve. All approved.**

5. To purchase Jaws for Life rescue tools for \$35,000.00 with the funds coming from the General Fund.

**A motion was made by C Wolfe and second by B Sheldon to approve. All approved.**

6. To authorize the Board of Directors to fill any vacancies that may occur during the year.

**A motion was made by T McNally and second by L Landry to approve. All approved.**

7. To transact any other business proper to come before such meeting.

**None**

Marcia Williams  
Treasurer/Clerk