

The Pomfret Fire District held its regular monthly meeting on June 17, 2020 at 7:00 p.m.

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

Guests: S Downer

Seating of Alternates none

Additions to Agenda: none

Citizens Comments none

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

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

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

Committee reports:

1. Building Maintenance Committee:
 - a. B Sheldon told of lawn mowing being done for free for community service hours.
2. Personnel Committee:
 - a. Chief Contract: A motion was made by P Boyd and second by T McNally to empower President Dinsdale to sign the contract with the chief baring filing in blank line for salary with current salary amount as approved in budget. All approved with 1 abstention from B Sheldon.

Chiefs report:

Reported membership steady at 29 active members

Drills have resumed for department

Call volume has been down since start of pandemic.

Dan Plouffe got quotes for server update and antivirus software at \$1,550.00. A motion by T McNally and second by L Landry to approve.

DEEP grant matching 50/50 grant opening soon. Chief would like to get 8 portable radios At \$620.00 each for total of \$4800.00. A motion to purchase by T McNally second by D Morissette.

End of fiscal year purchases 3 AED defibrillators at \$2,180.00 apiece. Motion to purchase by T McNally and second by J Stoddard.

Miscellaneous tools including portable light totaling \$2,000.00. Motion to purchase by T McNally Second by J Stoddard.

20 portable radios for \$13,820.00. Motion to purchase by C Wolfe and second by T McNally.

Old Business: none

New Business: Election of officers of the Pomfret Fire District

A nomination was made by T McNally and second by J Stoddard to elect J Dinsdale President and L Landry V President. A nomination was made by C Wolfe and second by B Sheldon for C Wolfe V President. Motion by D Morissette and second by T McNally to close nominations. Vote for V President was 4 for L Landry, 2 for C Wolfe with 1 abstention. A nomination was made by T McNally and second by B Sheldon for C Wolfe for Secretary. A motion to close nominations by D Morissette with second by B Sheldon.

Bills to be paid for the Department: A motion was made by T McNally and second by B Sheldon to pay the bills.

Citizens Comments: none.

Meeting adjourned with a motion by T McNally and second by B Sheldon at 7:28 p.m.

Marcia Williams

Treasurer/Clerk