

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

Members present: B Sheldon, J Dinsdale, B Geyer, T McNally, T Goodier, D Newman, and M Williams.

Guests: none

Seating of Alternates: D Newman sat for P Boyd

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 D Newman to approve as presented.

Committee reports:

1. Building Maintenance Committee:
 - a. Harmon French to start gutter project soon
 - b. B Sheldon to get quotes from Cliff Green, Donahoe & Damaris for driveway repair.
2. Personnel Committee: none

Chief's report:

- a. QV moving to tablet base dispatching to keep radio traffic down. Chiefs will have ap on their phones and tablets will go in trucks.

Old Business:

Insurance renewal: a motion was made by B Sheldon and second by T McNally to renew insurance with ESIP through Archambault Insurance Co.

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 B Sheldon and second by T McNally.

Citizens Comments: none

Meeting adjourned with a motion by B Sheldon and second by T McNally at 7:23 p.m.

Marcia Williams

Treasurer/Clerk