The Pomfret Fire District held its regular monthly meeting on August 17, 2022 at 7:00 p.m.

**Members present**: J Stoddard, J Dinsdale, T McNally, T Goodier, D Newman, and M Williams.

**Guests**: S Downer

Moment of silence in memory of J. Denis Morissette

**Seating of Alternates:** D Newman sat for B Sheldon

**Additions to Agenda**:

1. Agenda item 10 (New Business) A & B moved to first on agenda.
2. Board Vacancy – D Newman recommended to complete 1 year position to 2023 due to the passing of D Morissette. A motion was made by T McNally and second by T Goodier to have D Newman fill the vacancy.
3. Select New Alternate – a motion was made by T McNally and second by D Newman to nominate D Bastura fill the Alternate vacancy.

**Citizens Comments:** none

**KB Ambulance report**: was emailed with meeting material.

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

**Treasurers Report**: a motion was made by T McNally and second by T Goodier to approve as presented.

**Committee reports**:

1. Building Maintenance Committee:
   1. Toilet in women room replaced
   2. Truck exhaust system needs servicing.
   3. Possible shortage of material for gutter project
2. Personnel Committee: none

**Chief’s report**: none

**Old Business**:

Insurance deductibles: a motion was made by T McNally and second by T Goodier to leave as is.

**New Business**: see above

**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 T McNally and second by T Goodier.

**Citizens Comments**: T McNally wanted to thank the Chief and Officers for the impressive showing at D Morrisette’s funeral service. The ET looked very good. He heard many compliments. Thank you!

T Goodier mentioned the Fire District website needs to be updated with Board members and Department members.

**Meeting adjourned** with a motion by T McNally and second by D Newman at 7:20 p.m.

Marcia Williams

Treasurer/Clerk