

The Pomfret Fire District held its regular monthly meeting on August 18, 2021 at 7:00 p.m.

Members present: B Sheldon, J Dinsdale, J Stoddard, T Goodier, T McNally, L Landry and M Williams.

Guests: J Fernstrom

Seating of Alternates: T Goodier sat for P Boyd.

Additions to Agenda: none

Citizens Comments none

KB Ambulance report: motion to accept KB Ambulance report as presented by T McNally second by B Sheldon.

Minutes of the previous meeting: a motion was made by B Sheldon and second by L Landry to approve as presented.

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

Committee reports:

1. Building Maintenance Committee: Light project complete. Diesel exhaust system is installed and wired and will be tested soon.
2. Personnel Committee: none
3. **Chief's report:**
 - a. Applied for DEEP matching grant. Putting in for helmets and gloves and PPE. Should know by 10/1/21 if we will receive grant
 - b. QVEC updating to Simulcasting radio system. Between reprogramming and repair of radios invoice will be around \$1,500.00.

Old Business: none

New Business: Recruitment, Retention & Regionalization. Not enough volunteers anymore. Chief Sheldon told about looking for town to raise tax abatement to be used as a recruitment and retention option. Chief Sheldon is looking for District support on Tax Abatement increase. He told about NE Chiefs Association for area chiefs talking about working together and to ensure mutual aid agreements stay in tact and maybe looking into a regional mutual aid agreement.

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 L Landry.

Citizens Comments: none

Meeting adjourned with a motion by T McNally and second by L Landry at 7:59 p.m.

Marcia Williams
Treasurer/Clerk