

The Pomfret Fire District held its regular monthly meeting on August 21, 2019 at 7:00 p.m.

Members present: J Dinsdale, C Wolfe, T Goodier, T McNally, B Sheldon and M Williams.

Guests: S Downer

Seating of Alternates T Goodier sat for P Boyd.

Additions to Agenda: none

Citizens Comments: none

KB Ambulance report: a motion was made by T McNally and second by B Sheldon to approve as presented. Chief Sheldon added KB doing great job with Seely Brown Village calls.

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

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

Committee reports:

1. Building Maintenance Committee:
 - a. Painting inside and out completed
 - b. Bay line stripping not done yet.
 - c. President Dinsdale presented a quote from N. Provost to York rake, 18 yards of loam and seed the back yard for \$685.00. A motion made by B Sheldon and second by C Wolfe to accept the quote as presented.
 - d. The Town squared off the back lot for district.
 - e. Road side sign from Gagnon Sign is on order.

Chiefs report:

- a. Very busy July. On track for 500 calls this year.
- b. St CT Act #19-36 increases Tax Abatement from \$1,000.00 to \$1,500.00. Chief Sheldon to meet with First Selectwoman Nicholson and President Dinsdale.
- c. DOT inspections, pump, ladder & hose inspections coming up next month.
- d. Received a DEEP 50/50 matching grant. Chief Sheldon asked for miscellaneous equipment totaling \$4,612.48. A motion was made by T McNally and second by B Sheldon to spend the \$2,306.24 from the new equipment line item.

A motion was made by T McNally and second by C Wolfe to accept the chiefs report.

Old Business:

1. Background Check Discussion: Marc Archambault provided information from ESIP insurance on this topic. Chief Sheldon wants to review. Tabled until next month.

New Business: none

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

Citizens Comments: none

A motion was made to adjourn by T McNally and second by T Goodier at 7:26.

Marcia Williams
Treasurer/Clerk