

The Pomfret Fire District held its regular monthly meeting on September 21, 2022 at 7:00 p.m.

Members present: J Stoddard, P Boyd, Amy VanHoesen, T Goodier, B Geyer, C Wolfe, J Dinsdale, and M Williams.

Guests: none

Seating of Alternates: A VanHoesen sat for T McNally

Additions to Agenda:

- a. Driveway repair bid added under Old Business

Citizens Comments: none

KB Ambulance report: none.

Minutes of the previous meeting: a motion was made by P Boyd and second by J Stoddard to approve as presented.

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

Committee reports:

1. Building Maintenance Committee: none
2. Personnel Committee: none

Chief's report: none

Old Business:

Driveway catch basin repair - Two bids received and reviewed. Donahue General Contractors for \$10,300.00 and Demarais & Sons Inc for \$10,765.00. A motion by P Boyd and second by B Geyer to accept Donahue General Contractors bid for \$10,300.00.

Town website – Fire District portion is up to date thanks to C Wolfe. Working on Fire department portion next.

New Business: none

Bills to be paid for the Department: President Dinsdale reviewed the bills to be paid and recommends they be paid. One bill in question to Air Cleaning Specialist. President Dinsdale to check with Chief Sheldon before paying. A motion to pay the bills was made by P Boyd and second by A VanHoesen.

Citizens Comments: none

Meeting adjourned with a motion by P Boyd and second by J Stoddard at 7:13 p.m.

Marcia Williams
Treasurer/Clerk