

The Pomfret Fire District held its regular monthly meeting on January 19, 2022 at 7:00 p.m.

Members present: B Sheldon, J Dinsdale, P Boyd, B Geyer, T McNally, T Goodier, D Morissette, C Wolfe and M Williams.

Guests: S Downer, D Rondeau & Amy Vanhosen

President Dinsdale called for a moment of silence in memory of Lesa Landry.

Seating of Alternates: none

Additions to Agenda: Move New Business a, b & c to beginning of meeting.

Citizens Comments: none

KB Ambulance report: none.

Minutes of the previous meeting: a motion was made by B Sheldon and second by B Geyer 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. New toilet needed in ladies' and men's room. B Sheldon to contact plumber to replace.
 - b. B Sheldon to meet with Donahoe Construction about drain in driveway caving in.
2. Personnel Committee: none

Chief's report:

1. 1 of the 5 new members is working out very well.
2. ET2's primer pump was repaired at a cost of \$4,000.00. Also Undercoated to preserve the frame.
3. Traffic cameras placed in all vehicles.

Old Business: none

New Business:

- a. Fill vacancy on the Fire District Board: a motion was made by B Sheldon and second by B Geyer to move T Goodier from Alternate to full Board member.
- b. Elect a second Alternate: a motion was made by B Sheldon second by B Geyer to table this until February meeting.
- c. Elect a Vice President: a motion was made by B Sheldon and second by C Wolfe to appoint P Boyd as Vice President for the remainder of L Landry term.
- d. Budget introduction: B Sheldon told of some line items he would like to see increased. One is Stipend from \$20k to \$25k to help with membership retention. Chief Sheldon asked KB Ambulance for an estimate of the cost for Ambulance service for budget purposes and will work with M Williams on town fees for February District meeting.
- e. A motion was made by B Sheldon and second by B Geyer to send the Audubon Society a \$100 donation in memory of Lesa Landry.

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 C Wolfe.

Citizens Comments: none

Meeting adjourned with a motion by T McNally and second by B Sheldon at 7:19 p.m.

Marcia Williams
Treasurer/Clerk