

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

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

Guests: none

Seating of Alternates: none

Additions to Agenda: none

Citizens Comments: none

KB Ambulance report: T McNally & J Dinsdale attended Annual Dinner. Good turnout. P Boyd asked if President Dinsdale has heard anything about getting a seat on KB Board of Directors.

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 T McNally and second by C Wolfe to approve as presented.

Committee reports:

1. Building Maintenance Committee:

- a. Mice in building. B Sheldon to get rodent repellent
- b. B Sheldon will follow up with gutter project
- c. B Sheldon over seeded lawn and put winter food down.
- d. Received and reviewed 2 snow plowing quotes. A motion was made by T McNally and second by J Stoddard to accept the Goodwin Landscaping quote.
- e. A motion was made by B Geyer and second by C Wolfe to have B Sheldon purchase a kit to service the water heater for \$250.00. He will do the service.

2. Personnel Committee: none

Chief's report:

- a. Truck maintenance – 2 pickups and the rescue truck going to Raymond Auto for Undercoating and yearly service.
- b. Bull Dog will be do the annual inspections on the Engines in early November.
- c. Next couple weekends the Fire Department will participate in Pub Ed events. One for the Recreation department and one for the Little League.
- d. Donahue Construction repaired the drain. It was combination of earth washing away and concrete giving out. Repaving around the drain and will cut and repave the long crack in driveway by end of next week.
- e. Physicals have gone up in price from \$20 to \$60 per physical.
- f. Matthew Morrarty will retire from Dept on December 1st.

Old Business: none

New Business: none

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 7:24 p.m.

Marcia Williams
Treasurer/Clerk