The Pomfret Fire District held its regular monthly meeting on October 20, 2021 at 7:00 p.m.

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

Guests: none

Seating of Alternates: none Additions to Agenda: none Citizens Comments: none KB Ambulance report: none

Minutes of the previous meeting: a motion was made by B Geyer and second by B Sheldon 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: B Sheldon to have fall cleanup up of leaves done and will spread grass seed.
- 2. Personnel Committee: P Boyd told of going on WINY morning show to talk about recruitment and told of 5 people inquiring as a result of talk show.

Chief's report:

- 1. DEEP matching grant equipment ordered. B Sheldon made a motion to move \$2,500 from New Equipment line item to the Grant line item for this equipment. B Sheldon made a motion with second by T McNally, to pay Fire Store.com \$4,050.54 and J & S Radio \$600.00 for grant equipment.
- 2. B Sheldon had meeting with Board of Selectmen about raising the tax abatement. Other items talked about was raising the stipend for recruitment and retention of members.
- 3. Chief Sheldon stated the process has started with KB about the Supplemental R1 to KB Ambulance. The application to the State will need a letter from B Sheldon and M Nicholson which should be done soon. This will allow KB to respond as first responder legally in the town of Pomfret.
- 4. New \$35k rescue tool has come in and department had a drill with it on Monday. It's very quick and easy to use plus powerful.

Old Business: none

New Business: B Sheldon said that Bull Dog will be here to build a new bracket for rescue tool on ET170. **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 P Boyd and second by T McNally at 7:17 p.m.

Marcia Williams Treasurer/Clerk