

The Pomfret Fire District held its regular monthly meeting on November 16, 2022 at 7:00 p.m.

Members present: D Bastura, P Boyd, D Newman, J Dinsdale, T Goodier, B Geyer, T McNally, and M Williams.

Guests: S Downer

Seating of Alternates: D Bastura sat for J Stoddard

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 T McNally to approve as presented.

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

Committee reports:

1. Building Maintenance Committee:
 - a. Mice in building. President Dinsdale to get quote from Terminx for next meeting.
2. Personnel Committee: none

Chief's report: none

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 D Newman. M Williams presented one more bill from Donahue General contractors for \$10,300.00. A motion was made by B Geyer and second by D Newman to pay the bill.

Citizens Comments: S Downer pointed out a couple of spots the mice might be entering the building.

Meeting adjourned with a motion by T McNally and second by D Newman at 7:08 p.m.

Marcia Williams

Treasurer/Clerk