The Pomfret Fire District held its regular monthly meeting on November 17, 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: S Downer

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 T McNally and second by P Boyd to approve as presented.

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

Committee reports:

1. Building Maintenance Committee: none

2. Personnel Committee: P Boyd told of membership campaign via WINY, Norwich Bulletin, NBC 30 and Kevin Hogan interview with D May resulted in 5 membership inquiries.

Chief's report:

- 1. DEEP matching grant reimbursement request going in mail soon.
- 2. Still working on getting KB Ambulance R1 Supplemental
- 3. Drilled with new rescue tool. It's fantastic. Bull Dog to construct a mount in ET for tool.
- 4. Dept passed out candy at Rec dept program.
- 5. Truck going to Putnam's light parade
- 6. Bakers Dozen boot drive 12/11/21

Old Business: none New Business:

- 1. L Landry asked to be notified if any roads closed due to tree and wires down for buses. Chief Sheldon asked her to call him in morning after a storm.
- 2. J Spink asked B Sheldon if she could purchase an unused printer/scanner the dept might have. B Sheldon will direct her to Staples.
- 3. President Dinsdale asked if District would like to continue with in person and Zoom meetings. All agreed to both.
- 4. It was also brought up if you are not vaccinated to please wear a mask.
- 5. B Sheldon was contacted by Tom Dillon from Shipman's Fire Equipment and asked if Pomfret Fire would be interested in donating old rescue tool to a fire department in need in Vermont. A motion was made by T McNally and second by P Boyd to donate old rescue tool.

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 B Sheldon.

Citizens Comments: none

Meeting adjourned with a motion by T McNally and second by B Sheldon at 7:22 p.m.

Marcia Williams Treasurer/Clerk