

The Pomfret Fire District held its regular monthly meeting on November 21, 2018 at 7:00 p.m.

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

Guests: S Downer

Seating of Alternates: D Newman sat for B Sheldon and T Goodier sat for T McNally.

Additions to Agenda: none

Citizens Comments: none

KB Ambulance report: a motion was made by B Geyer and second by J Dinsdale to approve as presented.

Minutes of the previous meeting: a motion was made by J Dinsdale and second by B Geyer to approve as presented.

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

Committee reports:

- a. Building Maintenance Committee: Crack in driveway has been filled.
- b. Long Range Planning Committee: none

Chiefs report:

1. B Geyer told of vent saw that Chief Sheldon looking to purchase. A motion was made by J Dinsdale and second by P Boyd to spend up to \$1,500.00 on the new vent saw which will come out of the new equipment line item.

Old Business:

1. There is a light that stays on at the end of the building. This will be addressed with the other electrical work to be done.

New Business: P Boyd told us about the State Emergency Services E911 funding formula for QVEC that could possibly be reduced by up to \$500,000.00. A motion was made by P Boyd and second by B Geyer to write a letter opposing this formula change.

Bills to be paid for the Department: A motion was made by J Dinsdale and second by B Geyer to pay the bills.

Citizens Comments: none

A motion was made to adjourn by J Dinsdale and second by P Boyd at 7:15.

Marcia Williams
Treasurer/Clerk