

The Pomfret Fire District held its regular monthly meeting on December 15, 2021 at 7:00 p.m.

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

Guests: S Downer

Seating of Alternates: D Newman sat for D Morissette

Additions to Agenda: none

Citizens Comments: S Downer noticed on back of building that a gutter is needed. He will get contact information from a company in town that does gutters.

KB Ambulance report: was reviewed and discussed.

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

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

Committee reports:

1. Building Maintenance Committee:
 - a. Exhaust system was not working over weekend. New battery installed and working properly now.
 - b. New toilet needed in ladies' room. B Sheldon to contact plumber to replace.
 - c. Mice have been caught in station.
2. Personnel Committee: none

Chief's report:

1. 5 new members resulted from recruitment drive.
2. up to 31 members now.
3. Newark VT fire dept came to Pomfret to pick up donated rescue tool. They are very appreciative to receive the tool.
4. New tool mounted in ET.
5. Baker's Dozen boot drive yielded \$3,100.00

Old Business:

- a. Review of discussion from August 18, 2021 meeting regarding Fire Department Recruitment, Retention and Regionalization.
 1. Looking at annual recruitment push around fire prevention week.
 2. Media outlets were a valuable resource for Pomfret's recruitment gains.
 3. Conversation happening in Hartford about Fire Department recruitment.
 4. President Dinsdale would like to thank Chief Sheldon, Assistant Chief May and P Boyd for the extra effort they put into this last recruitment drive.
 5. Chief Sheldon mentioned Eastern CT Chief's meeting talked about mutual aid and regionalization.

New Business: none

1. **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: C Wolfe wished everyone a Merry Christmas.

Meeting adjourned with a motion by T McNally and second by B Sheldon at 7:35 p.m.

Marcia Williams
Treasurer/Clerk