

The Pomfret Fire District held its regular monthly meeting on December 19, 2018 at 7:00 p.m.

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

**Guests:** S Downer

**Seating of Alternates:** D Newman sat for B Sheldon.

**Additions to Agenda:** none

**Citizens Comments:** S Downer told of Fiberoptic Tech donating 3 file cabinets to PFD. D Morissette told of Gratton donating labor to Dayville Training center in exchange for PFD use of the facility. C Wolfe to send thank you note to Gratton.

**KB Ambulance report:** a motion was made by T McNally and second by J Dinsdale to approve as presented.

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

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

**Committee reports:**

- a. Building Maintenance Committee: Gratton sealed the new cement. D Morissette stated no salt should be put on new cement.
- b. Long Range Planning Committee: none

**Chiefs report:** None

**Old Business:** None

**New Business:**

- a. Report of Auditor- Financial Report handed out.
- b. P Boyd talked about Chief appointed by District. Wants to work on guidelines for that process. A sub committee was formed to work on this. Committee members are P Boyd, C Wolfe, D Morissette and J Dinsdale.

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

**Citizens Comments:** P Boyd told of the annual FD Dinner on January 19, 2019 at 6 p.m.

A motion was made to adjourn by T McNally and second by L Landry at 7:24.

Marcia Williams  
Treasurer/Clerk