

The Pomfret Fire District held its regular monthly meeting on December 21, 2022 at 7:00 p.m.

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

**Guests:** S Downer

**Seating of Alternates:** D Bastura sat for B Geyer

**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 B Sheldon to approve as presented.

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

**Committee reports:**

1. Building Maintenance Committee:
  - a. President Dinsdale presented quotes from Terminx, Modern Pest Services and Orkin. Quotes were from \$972.30 to \$1,798.23 for a year service. B Sheldon to go to Lowes and get bait boxes and put around station.
  - b. Still waiting on gutter project.
2. Personnel Committee: P Boyd told of a membership drive in the works again this year.

**Chief's report:**

- a. Woodstock Dive team looking for members. We have 2 interested in joining.
- b. Told of a member who has been working on a new website for the Fire Department and is doing an excellent job. Will be up and running soon.
- c. ET 1 light tower needs repair.
- d. Looking to move Chief and Treasurer's offices down stairs. Possibly of moving boiler upstairs and doing a bathroom remodel to make this work. President Dinsdale suggested a committee to review. Committee members are J Dinsdale, B Sheldon, T McNally & D Bastura. First meeting is January 4th 6 pm at the station.

**Old Business:** none

**New Business:**

- a. Appreciation dinner to be held again this year in February at the Black Dog.
- b. Cassella Waste and Eversource bills will be increasing in the new year.
- c. New copier for upstairs.
- d. State of Connecticut will be offering classes on Battery fire suppression.

**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 P Boyd.

**Citizens Comments:** none

**Meeting adjourned** with a motion by P Boyd and second by T McNally at 7:52 p.m.

Marcia Williams

Treasurer/Clerk