

The Pomfret Fire District held its regular monthly meeting on February 20, 2019 at 7:00 p.m.

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

Guests: S Downer & R Hicks

Seating of Alternates: None.

Additions to Agenda: P Boyd made a motion which was second by B Geyer to add Discussion of hiring a chief under Old Business.

Citizens Comments: none

KB Ambulance report: a motion was made by T McNally and second by B Sheldon to approve as presented.

Minutes of the previous meeting: a motion was made by J Dinsdale and second by B Sheldon to approve as presented. A motion was made by B Sheldon and second by B Geyer to approve the minutes of the Special meeting. 1 opposed.

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

Committee reports:

- a. Building Maintenance Committee: Electrician has finished with motion sensor lights and fans in the bays.
- b. Long Range Planning Committee: none

Chiefs report:

- a. Reported mice chewed hole in \$1,000 wet suite that is stored in top compartment of ET. Has purchased \$70 worth of plug in rodent repellant for station.
- b. 32 calls in the month of January. Mostly medical calls
- c. Reported that the previously approved AED for \$1,850 price has fell though. New price is \$2,180.00. a motion was made by T McNally and second by L Landry to get the AED at the new price.

A motion was made by J Dinsdale and second by L Landry to accept the chiefs report.

Old Business:

- a. A Motion was made by T McNally and second by L Landry for Chief Sheldon to purchase LED lights from Home Depot for approximately \$800.00 for the station bays. Chief Sheldon will install the lights.
- b. D Morissette asked what was Article 4 that was removed during Special meeting.
- c. P Boyd talked about the guidelines for hiring a Chief. A couple of things he talked about were Public Comment and Release/Termination clause. A meeting is scheduled for Wednesday February 27th for the sub committee to work on the guidelines.

Budget: A motion was made by T McNally and second by L Landry to have a 7.5 mil target for Budget under the guidance of the Chief for discussion purposes. Chief Sheldon will come up with a budget worksheet with 3 columns which are 1 mil, .8 mils and .75 mil.

New Business: None

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 T McNally and second by P Boyd at 7:44.

Marcia Williams
Treasurer/Clerk