

The Pomfret Fire District held a Special meeting on February 6, 2019 at 7:00 p.m.

**Members present:** J Dinsdale, C Wolfe, D Newman, B Geyer, T Goodier and M Williams.

**Guests:** S Downer

**Seating of Alternates:** D Newman sat for T McNally and T Goodier sat for D Morissette.

To accept the contract between the Pomfret Fire District and KB Ambulance Corps., Inc. for a period of three (3) years.

A motion was made by B Geyer and second by D Newman to change Article 3, section B (ii) to read: Must negotiate with the Pomfret Fire District to change the rate from \$30.00 per call and change Article 3 Section B (iii) to read: Must negotiate with the Pomfret Fire District to change the rate from \$30.00 per lift assist call.

A motion was made by B Geyer and second by D Newman to eliminate Article 4 Non-Residents.

A motion was made by B Geyer and second by D Newman to approve the KB Ambulance Corps., Inc. three (3) year contract with the changes made above. All approved.

A motion was made to adjourn by B Geyer and second by D Newman at 7:27.

Marcia Williams  
Treasurer/Clerk