

The Pomfret Fire District held its regular monthly meeting on March 16, 2022 at 7:00 p.m.

Members present: B Sheldon, J Dinsdale, D Newman, J Stoddard, A VanHoesen, B Geyer, T McNally, T Goodier, D Morissette, C Wolfe and M Williams.

Guests: S Downer & J Fernstrom

Seating of Alternates: D Newman sat for P Boyd

Additions to Agenda: none

Citizens Comments: T McNally mentioned Monday night event at Black Dog was a great time.

KB Ambulance report: none. B Sheldon will do his best to get KB rep to next month meeting.

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

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

Committee reports:

1. Building Maintenance Committee:
 - a. B Sheldon had Harmon French look at building for gutters. He noted there is no place to screw gutters to. He will find a solution.
2. Personnel Committee: none

Chief's report: none

Old Business:

1. Budget: Chief B Sheldon passed out 3 versions of proposed budget for discussion and review. They projected 3 different mill rates with additional funds coming from the General Fund. B Geyer made a motion with second by C Wolfe to accept the proposed budget with mill rate of .855. A vote to accept was taken. 5 no and 3 yes votes received. Motion fails. A motion by B Sheldon and second by T Goodier to accept the proposed budget with mill rate of .82. A vote to accept was taken. 3 no and 5 yes. The motion carries. B Sheldon made a motion with second by D Newman to take \$65,000 from the General fund to pay for the line items listed and the additions added for driveway repair, dry hydrants and gutters. B Sheldon made a motion and second by T Goodier to send this .82 mil Budget and \$65,000 General Fund spending to the May annual meeting.

New Business: none

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 C Wolfe and second by B Sheldon.

Citizens Comments: none.

Meeting adjourned with a motion by T McNally and second by B Sheldon at 7:58 p.m.

Marcia Williams
Treasurer/Clerk