

The Pomfret Fire District held its Annual Meeting on Wednesday May 18, 2022 at 7:00 P.M. to act upon the following:

1. **To hear and act upon the proposed budget of expenses \$325,600.00 as prepared by the Board of Directors and to make the necessary appropriations for the year beginning July 1, 2022 to June 30, 2023.** A motion was made by T McNally and second by B Sheldon to approve. Motion carries.
2. **To levy a tax sufficient to meet the requirements of the district for running expenses.** A motion was made by T McNally and second by B Sheldon to approve. Motion carries.
3. **To elect Board of Director members, 3 positions for a 3-year term and 2 Alternates for 1-year terms.** A motion was made by T McNally and second by P Boyd to nominate B Sheldon, J Dinsdale and B Geyer for a 3-year term as Board of Director members. Motion to close nominations by T McNally second by P Boyd. A motion was made by T McNally and second by P Boyd to nominate D Newman and A VanHoesen for a 1-year term as Alternates. A motion was made by T McNally and second by P Boyd to close nominations. All motions carried.
4. **To make repairs to 3 dry hydrants at no more than \$20,000.00 with the funds coming from the General Fund.** A motion was made by T McNally and second by P Boyd to approve. Motion carries.
5. **To make repairs to the Fire Station driveway and driveway sealing at a cost of no more than \$25,000.00 with the funds coming from the General Fund.** A motion was made by T McNally and second by P Boyd to approve. Motion carries.
6. **To add gutters to the Fire Station addition at a cost of no more than \$5,000.00 with the funds coming from the General Fund.** A motion was made by T McNally and second by P Boyd to approve. Motion carries.
7. **Contracted services with KB Ambulance increase \$15,000.00 with funds coming from the General Fund.** A motion was made by T McNally and second by P Boyd to approve. Motion carries.
8. **To authorize the Board of Directors to fill any vacancies that may occur during the year.** A motion was made by T McNally and second by P Boyd to approve. Motion carries.
9. **To transact any other business proper to come before such meeting.** None

A motion was made by T McNally and second by P Boyd to adjourn at 7:05

Marcia Williams
Treasurer/Clerk