

The Pomfret Fire District held its regular monthly meeting on May 19, 2021 at 7:09 p.m.

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

**Seating of Alternates:** None

**Additions to Agenda:** Election of Board Officers under New Business

**Citizens Comments** none

**KB Ambulance report:** none

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

**Treasurers Report:** a motion was made by T McNally and second by B Sheldon to approve as presented. A motion to move Ambulance funds to General fund was made by B Sheldon and second by B Geyer.

**Committee reports:**

1. Building Maintenance Committee: none
2. Personnel Committee: B Sheldon read the wording of the By Law change for the addition of Deputy Chief position.

**Chief's report:**

- a. Call volume up in April/May with brush fires, car accidents and Department now responding to medical calls again.
- b. Would like to purchase 3 AED's. A motion was made by T McNally and second by B Geyer to purchase the AEDs at a cost of \$3,700.00.
- c. Thanked the BOD for their continued support this past year.

**Old Business:** none

**New Business:**

1. Transfer of Uncollectable Property taxes to the Suspense Tax Book. A motion was made by T McNally and second by L Landry to approve.
2. Elect Officers of the Pomfret Fire District. A motion was made by T McNally and second by D Morissette to elect J Dinsdale as President, L Landry as Vice President and C Wolfe as Secretary.

**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 D Morissette.

**Citizens Comments:** none

**Meeting adjourned** with a motion by T McNally and second by B Geyer at 7:27 p.m.

Marcia Williams  
Treasurer/Clerk