The Pomfret Fire District held its regular monthly meeting on June 15, 2022 at 7:00 p.m.

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

Guests: S Downer & D Rondeau

Seating of Alternates: D Newman sat for D Morissette and A VanHoesen sat for J Stoddard

Additions to Agenda: none Citizens Comments: none KB Ambulance report: none

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

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

- 1. Building Maintenance Committee:
 - a. Weeds being sprayed
 - b. Lawn to be mowed weekly
 - c. Motion made by B Sheldon second by T McNally to have brush cut in back of station.
- 2. Personnel Committee: none

Chief's report:

- a. Thanked D Rondeau for all work done on trucks this last month.
- b. New member C Coyle looks very promising.
- c. ET2 CAFS system working. Hefty bill for ET2 as a new turbo needed.
- d. 4 members just passed EMR class. Now onto state testing.

Old Business: President Dinsdale gave M Williams a copy of the signed KB Ambulance contract for our records.

New Business: President Dinsdale mentioned 1 portion of Insurance going up 16%.

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 B Sheldon and second by T McNally.

Citizens Comments: S Downer suggested District look into solar panels for Station. T Goodier to look into this.

Meeting adjourned with a motion by T McNally and second by Sheldon at 7:18 p.m.

Marcia Williams Treasurer/Clerk