

The Pomfret Fire District held its regular monthly meeting on June 16, 2021 at 7:00 p.m.

Members present: B Sheldon, B Geyer, J Dinsdale, T Goodier, D Newman, J Stoddard, D Morissette and M Williams.

Seating of Alternates: T Goodier sat for T McNally and D Newman sat for P Boyd.

Additions to Agenda: none

Citizens Comments none

KB Ambulance report: none

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

Treasurers Report: a motion was made by B Sheldon and second by B Geyer to approve as presented.

Committee reports:

1. Building Maintenance Committee: Light project will be complete by June 30, 2021. Superior Landscaping will work on back lawn in the fall so it can be mowed next year. Floor in radio room and kitchen need to be stripped and waxed in the fall.
2. Personnel Committee: none
3. **Chief's report:**
 - a. Dept has a new member who works for the Town of Pomfret and M Nicholson is willing to let him attend calls during the day. He will be a driver and pump operator.
 - b. will be having a drill at 4H to make sure dry hydrant still working.
 - c. dry hydrant at station needs to be fixed. B Sheldon to call Donahoe to get price.
 - d. estimates 8k to be returned to general fund this year
 - e. B Hull called to thank FD for services for fire in mulch pile.

Old Business: A motion was made by D Newman and second by T Goodier to approve the By Law change for the addition of Deputy Chief position.

New Business: A motion was made by B Geyer and second by D Newman to call a Special meeting on June 28, 2021 at 7pm to approve Chief Sheldon's choice of Deputy Chief.

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 D Morissette.

Citizens Comments: none

Meeting adjourned with a motion by B Sheldon and second by B Geyer at 7:17 p.m.

Marcia Williams

Treasurer/Clerk