

The Pomfret Fire District held its regular monthly meeting on July 15, 2020 at 7:00 p.m.

Members present: J Dinsdale, L Landry, B Geyer, T McNally, T Goodier and M Williams.

Guests: S Downer

Seating of Alternates: sat for B Sheldon

Additions to Agenda: none

Citizens Comments none

KB Ambulance report: none

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

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

Committee reports:

1. Building Maintenance Committee: none
2. Personnel Committee: none

Chiefs report: none

Old Business: none

New Business:

- a. Discussion and approval of the Archambault insurance proposal. A motion was made by T McNally and second by L Landry to renew with Archambault Insurance.

Bills to be paid for the Department: A motion was made by T McNally and second by B Geyer to pay the bills.

Citizens Comments: none.

Meeting adjourned with a motion by T McNally and second by B Geyer at 7:16 p.m.

Marcia Williams

Treasurer/Clerk