

The Pomfret Fire District held its regular monthly meeting on July 17, 2019 at 7:00 p.m.

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

Guests: S Downer

Seating of Alternates T Goodier sat for P Boyd.

Additions to Agenda: none

Citizens Comments: none

KB Ambulance report: a motion was made by C Wolfe and second by B Geyer to approve as presented.

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

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

Committee reports:

1. Building Maintenance Committee:
 - a. Washing machine here
 - b. Bay line stripping not done because of the humidity.
 - c. Floors not waxed because of the humidity.
 - d. Town leveled the lawn in the back of the station. Needs to be York raked and possibly top soil brought in. President Dinsdale to get quotes.
 - e. Gagnon sign quote received for road side sign for \$2,625.00. A motion was made by B Geyer and second by T McNally to approve.
2. Chief Personnel Committee: a motion was made by B Geyer and second by T McNally for B Sheldon to continue as Chief until the selection process is formalized.

Chiefs report:

- a. KB Ambulance doing a great job Call times continue to be good.
- b. New Officers took over as of July 1.
- c. All vehicles will be scheduled for their annual safety inspections.
- d. Thanked the town crew for their work in the back yard.

A motion was made by T McNally and second by L Landry to accept the chiefs report.

Old Business: none

New Business:

- a. President Dinsdale met with Marc Archambault about insurance renewal. Increase in premium will be \$338. A motion was made by T McNally and second by B Geyer to accept as presented.
- b. President Dinsdale handed out information on Back ground checks for members. Will have on next month's agenda

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

Citizens Comments: none

A motion was made to adjourn by T McNally and second by L Landry at 7:26.

Marcia Williams

Treasurer/Clerk