

The Pomfret Fire District held its regular monthly meeting on September 15, 2021 at 7:00 p.m.

**Members present:** B Sheldon, J Dinsdale, P Boyd, B Geyer, C Wolfe and M Williams.

**Guests:** S Downer

**Seating of Alternates:** none

**Additions to Agenda:** none

**Citizens Comments:** none

**KB Ambulance report:** none

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

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

**Committee reports:**

1. Building Maintenance Committee: B Sheldon looking into getting a light for the flag pole. B Geyer mentioned it's been 2 years since driveway sealed. B Sheldon is looking for this to go into next year's budget.
2. Personnel Committee: P Boyd stated new command structure in place for Department and running smoothly.

**Chief's report:**

1. DEEP matching grant approved so will be ordering helmets, gloves and PPE.
2. B Sheldon meeting with M Nicholson on Monday 8 a.m. to start discussion of raising the tax abatement.
3. Chief Sheldon is talking with S Varga from KB about assigning a Supplemental R1 to KB Ambulance. The application to the State will need a letter from B Sheldon and M Nicholson.

**Old Business:** none

**New Business:** President Dinsdale mentioned D Morissette home from the hospital.

**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 P Boyd and second by B Sheldon.

**Citizens Comments:** none

**Meeting adjourned** with a motion by P Boyd and second by B Sheldon at 7:11 p.m.

Marcia Williams  
Treasurer/Clerk