The Pomfret Fire District held its regular monthly meeting on September 16, 2020 at 7:00 p.m.

**Members present**: J Dinsdale, B Geyer, P Boyd, T McNally, B Sheldon, J Stoddard, L Landry 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 B Sheldon and second by B Geyer to approve as presented.

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

Building Maintenance Committee: Urinal fixed

2. Personnel Committee: none

## **Chiefs report:**

Deep Grant has been awarded

Down to 23 members

Looking to get quotes for major purchase of exhaust removal for the station and battery-operated rescue tools for next fiscal year. Motion by T McNally and second by P Boyd to move ahead with quotes

Old Business: none

**New Business**: - Mold issue in addition. Called in Applied Microbiology for inspection. President Dinsdale also called Archambault Insurance who sent an adjuster. The Adjuster could not find water incursion as cause so mold issue not covered by insurance. Cause could possibly be not enough air movement in rooms and being air tight. Service Master coming out 9/18/20 for remediation recommendations. Special meeting will be called to discuss results and cost of remediation recommendations.

**Bills to be paid for the Department**: J Dinsdale reviewed the bills to be paid. A motion to pay the bills was made by B Sheldon and second by B Geyer.

Citizens Comments: none

Meeting adjourned with a motion by T McNally and second by P Boyd at 7:20 p.m.

Marcia Williams Treasurer/Clerk