

The Pomfret Fire District held its regular monthly meeting on September 18, 2019 at 7:00 p.m.

Members present: J Dinsdale, C Wolfe, T Goodier, B Geyer, P Boyd, J Stoddard, L Landry, D Morissette, B Sheldon and M Williams.

Guests: S Downer

Seating of Alternates T Goodier sat for T McNally.

Additions to Agenda: Move 9a to before citizens comments

Citizens Comments: none

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

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

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

Committee reports:

1. Building Maintenance Committee:
 - a. Bay line stripping completed.
 - b. Snow removal to be placed on next month's agenda
 - c. Provost Trucking to start back yard soon. A motion was made by C Wolfe and second by B Sheldon to spend up to \$1,000.00 to have road scraping placed around BBQ pit and shed. 1 opposed.
2. Personnel Committee: P Boyd stated a need to get chief contract done. District needs to contact attorney for a termination clause/separation agreement and see if conflict of interest if Chief serves on Fire District. Also, a compensation agreement with Chief needs to be addressed.

Chiefs report:

- a. 2 returning members.
- b. Wants Fire District to endorse St CT Act #19-36 increases Tax Abatement from \$1,000.00 to \$1,500.00.
- c. DOT inspections done on ET's.
- d. Wants to look into getting title to Service truck.
- e. Talked about getting generator serviced.
- f. Told of email from QVEC about low ban radios. Can no longer purchase them and becoming obsolete but local departments still use low ban. QVEC purchased a supply of them and is selling them to area departments. A motion was made by B Sheldon and second by C Wolfe to purchase 3 low ban radios for spares for \$250.00 each.
- g. Was asked by department member to mention the house next door to station for sale and maybe District interested in purchasing for offices. Price is \$179k.

A motion was made by B Geyer and second by C Wolfe to accept the chiefs report.

Old Business:

1. Background Check Discussion: Marc Archambault provided information from ESIP insurance on this topic. A motion was made by B Sheldon and second by P Boyd to recommend package 2 plus DMV checks for all new members and with future discussion about adding current active members to background checks.

New Business: none

Bills to be paid for the Department: A motion was made by B Sheldon and second by C Wolfe to pay the bills.

Citizens Comments: S Downer asked about 3-year Chief position.

A motion was made to adjourn by T Goodier and second by P Boyd at 7:58.

Marcia Williams

Treasurer/Clerk