

POMFRET FIRE DISTRICT

MEETING AGENDA

JANUARY 18, 2017

At: POMFRET FIRE STATION 67 HAMPTON RD POMFRET, CT

Time: 19:00

Regular Meeting

Meeting Called to Order

- 1) Seating of Alternates
- 2) Additions to Agenda
- 3) Citizens Comments
- 4) KB Ambulance Report
- 5) Minutes of the Previous Meeting
- 6) Treasurer's Report
- 7) Old Business
 - a. Tower 170 – sold to Lisbon
 - i. Deposit
 - b. Fire Station Expansion – possible action item
 - i. Bid Package as presented
 - ii. Items to consider
 - iii. Cost estimate
 - iv. Other
- 8) New Business
 - a. Report of Auditor Financial Report *
- 9) Committee reports
 - a. Fire Station 70 Expansion Committee
 - b. Building Maintenance Committee
 - c. Long Range Planning Committee
- 10) Chief's Report
- 11) Bills to Be Paid For the Department
- 12) Citizen's Comments

*Presentation by Dan Santos move to agenda item 2-A

Adjournment