

POMFRET FIRE DISTRICT

MEETING AGENDA

December 20, 2017

At: POMFRET FIRE STATION, 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. Fire Station Expansion -
 1. Mattern Construction -items to complete
 2. Computers and training room system
- 8) New Business
- 9) Committee reports
 - a. Fire Station 70 Expansion Committee -well done and thank you
 - b. Building Maintenance Committee
 1. List of projects to complete
 - c. Long Range Planning Committee
 1. Timeline for maintenance items
- 10) Chief's Report
- 11) Bills to Be Paid For the Department
- 12) Citizen's Comments

Adjournment