

POMFRET FIRE DISTRICT

MEETING AGENDA

December 21, 2016

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 contract/sale – next step
 - b. UTV 170 and Trailer have arrived
- 8) New Business
 - a. Station Expansion Bid Packages Opened
 - b. Fire District portion of the expansion cost – action item
 - c. Additional cost and reserves – action item
 - d. Town Meeting date in January 2017
 - e. 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

Adjournment