**POMFRET FIRE DISTRICT**

 MEETING AGENDA

 March 16, 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
8. New Business

 a) Budget Workshop - Dates Reminder

 9) Committee reports

 a) Fire Station 70 Expansion Committee

 b) Building Maintenance Committee

 c) By Laws Committee

 1) By Law Changes – Second Reading (action item)

 10) Chief’s Report

 11) Bills to Be Paid For the Department

 12) Citizen’s Comments

Adjournment