**POMFRET FIRE DISTRICT**

MEETING AGENDA

April 20, 2016 at 7 p.m.

67 Hampton Rd Pomfret Center CT 06259

**Regular Meeting**

1. Meeting Called to Order
2. Seating of Alternates
3. Additions to Agenda
4. Citizens Comments
5. KB Ambulance Report
6. Minutes of the Previous Meeting
7. Treasurer’s Report
8. Old Business
9. New Business
   1. Nominations for re-election/election to the Pomfret Fire District Board of Directors.
   2. Approve the transfer of uncollectible property taxes to the Suspense Tax Book.
   3. Pay off the SCBA Lease (action item)
   4. 2016-2017 Budget Approval (action item)
10. Committee reports

a. Fire Station 70 Expansion Committee

b. Building Maintenance Committee

1. Chief’s Report
2. Bills to Be Paid For the Department

13. Citizen’s Comments

Adjournment