

POMFRET FIRE DISTRICT

MEETING AGENDA

May17, 2017

At: Pomfret Community School Cafeteria,
20 Pomfret Street, Pomfret Center CT 06260

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 - Ground breaking & addition start
 - b. By Laws Change 2nd Reading – action item
 - c. Water System proposals – possible action item.
 - d. Fire District portion of funding for addition completion.
- 8) New Business
 - a. Transfer of uncollectible uncollected property taxes to the Suspense Tax book.
 - b. Elect officers of the Fire District.
- 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