

POMFRET FIRE DISTRICT

MEETING AGENDA

June 21, 2017

At: Pomfret Senior Center
207 Mashamoquet 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. Fire Station Expansion -
 1. Mattern Construction Interior Bid Proposal Reply from CME
 2. Specific questions/ concerns written list to send them
 3. Mattern Construction will be invited for the July meeting to answer questions
 - b. By Laws Change Reading
 - c. Water System Proposals
- 8) New Business
- 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