

POMFRET FIRE DISTRICT

MEETING AGENDA

August 16, 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. Building Addition interior proposal (excludes lighting /sensors) - Action Item
 2. Mattern Construction and CME lighting /sensors - possible action item
 - b. By Laws Change Second Reading -Action Item
 - c. Water System Proposals
- 8) New Business
- 9) Committee reports
 - a. Fire Station 70 Expansion Committee
 - b. Building Maintenance Committee
- 10) Chief's Report
- 11) Bills to Be Paid For the Department
- 12) Citizen's Comments

Adjournment