

# POMFRET FIRE DISTRICT

## MEETING AGENDA

April 19, 2017

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
  - a. Fire Station Expansion - action item
    1. Mattern Construction Interior Bid Proposal Action item
  - b. Budget 2017-2018 Action Item
  - c. By Laws Change 2<sup>nd</sup> Reading Action Item
- 8) New Business
  - a. Water System proposals Possible action item
- 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