

# **POMFRET FIRE DISTRICT**

## **MEETING AGENDA**

August 15, 2018

At: POMFRET FIRE STATION, 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) Committee reports
  - a. Fire Station 70 Expansion
  - b. Building Maintenance Committee (Timeline for driveway resurfacing, painting of the building)
  - c. Vote on sidewalk quotes
  - d. Long Range Planning Committee
- 8) Chief's Report
- 9) Old Business
  - a. New Insurance through ESIP (We have received copies of the new auto id cards and copies of the new policies)
  - b. Final payment to Mattern Construction
- 10) New Business
  - a. Vote of the by law change
  - b. Discussion about option of electronic (email) votes for emergency issues that come up that require a board vote
  - c. Updated e-mails for everyone on the board
- 11) Bills to be Paid for the Department
- 12) Citizen's Comments

Adjournment