

# **POMFRET FIRE DISTRICT**

## **MEETING AGENDA**

July 18, 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
  - c. Long Range Planning Committee
- 8) Chief's Report
- 9) Old Business
  - a. The signers on the checking and savings accounts have been changed
- 10) New Business
  - a. Reading of the proposed By-Laws
  - b. Final payment to Mattern
- 11) Bills to be Paid for the Department
- 12) Citizen's Comments

Adjournment