

The Pomfret Fire District held its regular monthly meeting on January 15, 2020 at 7:00 p.m.

**Members present:** J Dinsdale, C Wolfe, P Boyd, B Geyer, T Goodier, L Landry, D Morissette, D Newman, T McNally, B Sheldon and M Williams.

**Guests:** S Downer

**Seating of Alternates** T Goodier sat for J Stoddard.

**Additions to Agenda:** none

**Citizens Comments** none

**KB Ambulance report:** a motion was made by B Geyer and second by L Landry to approve as presented.

**Minutes of the previous meeting:** a motion was made by B Geyer and second by L Landry to approve as presented.

**Treasurers Report:** a motion was made by B Geyer and second by L Landry to approve as presented.

**Committee reports:**

1. Building Maintenance Committee:

a. B Sheldon to get quote for security camera for outside of station for next month.

Personnel Committee:

b. P Boyd handed out Contract for Fire Chief Employment agreement. He will forward to Attorney for review.

**Chiefs report:**

a. Reported 460 calls for 2019. That is a record.

b. Reported R1 license needs to stay with Pomfret Fire District. Can share it with KB.

**Old Business:** KB talks with Eastford, Hampton, Pomfret & Chaplin still ongoing. Will have more information for next month.

**New Business:** Budget: will start review next month.

**Bills to be paid for the Department:** A motion was made by B Geyer and second by B Sheldon to pay the bills.

**Citizens Comments:** P Boyd told of Annual dinner of Fire Dept. will be held February 1, 2020.

**Meeting adjourned** with a motion by T McNally and second by L Landry at 7:25 p.m.

Marcia Williams

Treasurer/Clerk