

The Pomfret Fire District held its regular monthly meeting on April 17, 2019 at 7:00 p.m.

**Members present:** J Dinsdale, C Wolfe, D Newman, B Geyer, B Sheldon, L Landry, J Stoddard and M Williams.

**Guests:** S Downer, M Morrarty & R Hicks

**Seating of Alternates:** D Newman sat for D Morissette.

**Additions to Agenda:** none

**Citizens Comments:** none

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

**Minutes of the previous meeting:** a motion was made by J Dinsdale and second by B Geyer to approve as amended.

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

**Committee reports:**

1. Building Maintenance Committee:

- a. J Dinsdale asked to get bathroom lights put on motion detection. B Sheldon stated electrician coming to wire shed and will have him put in the motion sensors.
- b. B Sheldon stated we will need to find someone to mow the lawn. Stated D Hopkins was doing it for \$90 per mowing and we will not find someone willing to do it for that price. B Sheldon will be working on quotes for next meeting. A motion was made by L Landry and second by B Geyer to have B Sheldon mow the lawn for \$150 until a quote accepted.
- c. A motion was made by J Dinsdale and second by B Geyer to spend no more than \$3,000.00 on a spring cleanup of property. This includes stones in front of the building.
- d. B Sheldon gave President Wolfe the contract to sign and mail for the painting of the building.
- e. Reported Gagnon Sign needs \$3,700.00 down to start sign project.

2. Chief Personnel Committee: none

**Chiefs report:**

- a. 46 calls in the month of March.
- b. New EMT member. Promising find.
- c. Received quote from Community Fire for uniform update of \$2,221.52. Check to be mailed early next week.
- d. Reviewed insurance renewal from Archambault Insurance.
- e. Told about article he placed in Pomfret Times.
- f. Told of 2 more dry hydrants he's working on. Rectory School and 101 Boat launch. Gave license agreement from Eversource to President Wolfe to have Attorney look at.
- g. Told of new vender Bulldog Fire Apparatus we will be using for ET270 pump test. Also reported CAFS system needs service. A motion was made by B Geyer and second by L Landry to spend up to \$4,500 to have CAFS service done by Bulldog Fire.
- h. Chicken BBQ on May 18, 2019.

A motion was made by B Geyer and second by J Dinsdale to accept the chiefs report.

**Old Business:** none

**New Business:**

- a. President Wolfe stated B Geyer, J Dinsdale & B Sheldon up for re-election to the Board next month and asked them to serve another 3-year term. They agreed to do so.

- b. A motion was made by J Dinsdale and second by L Landry to have M Williams move an additional \$6,000.00 to cover additional bills to be paid this month.

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

**Citizens Comments:** none.

A motion was made to adjourn by B Sheldon and second by L Landry at 7:34.

Marcia Williams  
Treasurer/Clerk