The Pomfret Fire District held its regular monthly meeting on May 15, 2019 at 7:06 p.m.

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

Guests: S Downer, R Huoppi, R LaPerle, A Houle, S Grant & R Hicks

Seating of Alternates T Goodier sat for P Boyd.

Additions to Agenda: Discussion on Eversourse contract under New Business

Citizens Comments: none

KB Ambulance report: a motion was made by T McNally and second by B Sheldon to approve as presented.

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

Treasurers Report: a motion was made by B Sheldon and second by T McNally to approve as presented.

Committee reports:

1. Building Maintenance Committee:
    a. Painting complete. B Sheldon added painting of bathrooms and shed so all buildings are now the same.
    b. B Sheldon stated spring clean up complete and cost $813.00. He thanked members for their help.
    c. B Sheldon stated D French has someone to remove containers.
    d. B Sheldon presented 2 quotes to replace floors in bathrooms. A motion was made by B Sheldon and second by T McNally to have Basto Flooring replace bathroom floors for $1,187.00
    e. B Sheldon received a quote from R&R Floor Covering to paint stripes in bay for $1,500.00. A motion was made by B Sheldon and second by T McNally to accept the quote.
    f. Received 5 quotes for lawn mowing. J Ireland $145.00 per mowing, Williams Lawncare $150.00 per mowing, Pomfret Ctr Lawncare $90.00 per mowing, Pinecroft Mowing $350.00 per mowing & Lawns & More $100.00 per mowing. A motion was made by B Sheldon and second by B Geyer to accept Pomfret CtrLlawncare bid.
2. Chief Personnel Committee: none

Chiefs report:

a. S 170 getting lights done. Should be back in-service next week.
b. Wants to install sink in storage room. A motion was made by J Dinsdale and second by T McNally to spend no more than $1,000.00 to install sink.
c. Would like to update to LED lighting on ET270. This included head lights, ground lighting, water level indicator & pump water level. Stated this will make it safer for night operations and save power on truck. A motion was made by J Dinsdale and second by T McNally to spend up to $17,000.00 on this project with funds coming from the 5,10- & 15-year line time.
d. Stated 1 new member this month so active membership is at 30 members again.

A motion was made by T McNally and second by L Landry to accept the chiefs report.

Old Business: none

New Business:

a. Transfer of uncollected property taxes to the Suspense Tax Book: a motion was made by J Dinsdale and second by T McNally to do the transfer.
b. Elect officers of the Fire District: A motion was made by T McNally and second by D Morissette to have J Dinsdale President, C Wolfe Vice President, L Landry secretary

and M Williams treasurer. A motion was made by T McNally second by D Morissette to close nominations. A motion was made by T McNally and second by B Geyer to have secretary cast one vote for Slate of officers of the Fire District.

c. B Sheldon stated he had 6 members fill out insurance paperwork to submit to our insurance company for a mill fire back in March in Killingly. This is in case anything health related comes from this fire in the years to come. One copy of the insurance forms will be in their file here and M Williams will mail to M Archambault to submit claim.

d. C Wolfe stated she had Attorney Borner review the Eversource contract for the installation of a dry hydrant and he stated everything was in order. A motion was made by T McNally and second by L Landry to have President Dinsdale execute the contract on behalf of the Fire District.

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

Citizens Comments: B Sheldon thanked C Wolfe for her hard work as President this last year.

A motion was made to adjourn by T McNally and second by L Landry at 7:36.

Marcia Williams
Treasurer/Clerk