

The Pomfret Fire District held its regular monthly meeting on June 19, 2019 at 7:00 p.m.

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

Guests: S Downer, R LaPerle, M Morrarty, T Weaver, T Zani & R Hicks

Seating of Alternates D Newman sat for P Boyd.

Additions to Agenda: Insurance report for next month

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 Sheldon and second by T McNally to approve as amended.

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

Committee reports:

1. Building Maintenance Committee:

- a. B Sheldon stated that the Burn building containers have been removed. He had a work detail to clean up area. Only cost was a dumpster. B Sheldon reported during cleanup, punctured tire on his tractor. Big Boy Toys contacted to replace.
- b. Floors in bathrooms have been replaced.
- c. Sign on building has been hung. Back lights are red.

2. Chief Personnel Committee: none

Chiefs report:

- a. Fire Department held elections. J Fernstrom and M Morrarty elected as Asst. Chiefs.
- b. Tax abatement numbers given to tax collector.
- c. Applied for the DEEP 50/50 matching grant. Will find out next month if received. Applied for stock up supplies.
- d. Presented a list of expenditures that would like to come out of this year's budget but will not be completed by end of year. A motion was made by T McNally and second by B Geyer to move \$40,000 from 2018-2019 budget to 2019-2020 budget to complete projects.
- e. Called to have generator services.
- f. S170 is at Longmeadow Auto for repair. It keeps stalling.

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

Old Business: none

New Business:

- a. J Dinsdale presented several quotes for floor maintenance and sealing. A motion was made by C Wolfe and second by B Geyer to go with CK Services for \$899.00
- b. A quote was reviewed about cleaning the station from First Response Cleaning. A motion was made by T McNally and second by B Sheldon to stay with current cleaner.

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

Citizens Comments: none

A motion was made to adjourn by T McNally and second by L Landry at 7:37.

Marcia Williams
Treasurer/Clerk