The Pomfret Fire District held its regular monthly meeting on July 20, 2022 at 7:00 p.m.

**Members present:** B Sheldon, J Dinsdale, B Geyer, T McNally, T Goodier, D Newman, and M Williams.

**Guests:** none

**Seating of Alternates:** D Newman sat for P Boyd

**Additions to Agenda:** none

**Citizens Comments:** none

**KB Ambulance report:** none

**Minutes of the previous meeting:** a motion was made by T McNally and second by B Sheldon to approve as presented.

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

**Committee reports:**

1. **Building Maintenance Committee:**
   a. Harmon French to start gutter project soon
   b. B Sheldon to get quotes from Cliff Green, Donahoe & Damaris for driveway repair.

2. **Personnel Committee:** none

**Chief’s report:**

a. QV moving to tablet base dispatching to keep radio traffic down. Chiefs will have app on their phones and tablets will go in trucks.

**Old Business:**

Insurance renewal: a motion was made by B Sheldon and second by T McNally to renew insurance with ESIP through Archambault Insurance Co.

**New Business:** none

**Bills to be paid for the Department:** President Dinsdale reviewed the bills to be paid and recommends they be paid. A motion to pay the bills was made by B Sheldon and second by T McNally.

**Citizens Comments:** none

**Meeting adjourned** with a motion by B Sheldon and second by T McNally at 7:23 p.m.

Marcia Williams
Treasurer/Clerk