The Pomfret Fire District held its regular monthly meeting on June 15, 2022 at 7:00 p.m.


**Guests:** S Downer & D Rondeau

**Seating of Alternates:** D Newman sat for D Morissette and A VanHoesen sat for J Stoddard

**Additions to Agenda:** none

**Citizens Comments:** none

**KB Ambulance report:** none

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

**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. Weeds being sprayed
   b. Lawn to be mowed weekly
   c. Motion made by B Sheldon second by T McNally to have brush cut in back of station.

2. **Personnel Committee:** none

**Chief’s report:**

a. Thanked D Rondeau for all work done on trucks this last month.

b. New member C Coyle looks very promising.

c. ET2 CAFS system working. Hefty bill for ET2 as a new turbo needed.

d. 4 members just passed EMR class. Now onto state testing.

**Old Business:** President Dinsdale gave M Williams a copy of the signed KB Ambulance contract for our records.

**New Business:** President Dinsdale mentioned 1 portion of Insurance going up 16%.

**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:** S Downer suggested District look into solar panels for Station. T Goodier to look into this.

**Meeting adjourned** with a motion by T McNally and second by Sheldon at 7:18 p.m.

Marcia Williams
Treasurer/Clerk