

The Pomfret Fire District held its regular monthly meeting on January 17, 2018 at 7 p.m.

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

**Guests:** K Lengyel and S Downer.

**Seating of Alternates:** T Goodier sat for J Stoddard.

**Additions to Agenda:** None.

**Citizens Comments:** None

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

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

**Treasurers Report:** a motion was made by B Sheldon and second by C Wolfe to approve as presented.

**Committee reports:**

- a. Fire Station 70 Expansion Committee –Matten Construction- Still has items to complete.
- b. Building Maintenance Committee: None
- c. Long Range Planning: None

**Chiefs report:** Chief Sheldon reported:

1. Reported that the TV's, computers and furniture has arrived and in the new rooms.
2. Compressor has been moved to the storage room and should be up and running in 2 weeks.
3. Getting a quote from Shipman's to get the cascade system up and running.

A motion was made by C Wolfe and second by B Geyer to accept the chiefs report.

**Old Business:** none

**New Business:**

- a. Budget: B Sheldon handed out a copy of his 5, 10 and 15-year plan and a copy of the budget with changes he would like to see in the 2018-2019 budget for members to review for the next meeting.
- b. President Dinsdale presented a quote for computer backup company. Our current backup company charges \$99.00 a month and the new company, Fierce Software, will charge roughly \$55.00 a month. A motion was made by B Geyer and second by T McNally to accept this new quote.
- c. T McNally asked about the pool table that is at the Senior Center. A motion was made by P Boyd and second by B Geyer to donate it to the 4H Foundation. President Dinsdale will have it removed from the Senior Center.

**Bills to be paid for the Department:** A motion was made by D Morissette and second by T McNally to pay the bills.

**Citizens Comments:** S Downer asked about the electrical wiring in the addition.

A motion was made by T McNally and second by B Sheldon to adjourn at 7:40.

Marcia Williams  
Treasurer/Clerk