

The Pomfret Fire District held its regular month meeting on January 18, 2017.

Members Present: J Dinsdale, B Sheldon, T McNally, P Boyd, B Geyer, L Landry and M Williams.

Guests: R Hicks, T Emillo, D Santos, S Downer, B Belanger and K Lengyel

Meeting called to order at 7:00.

Seating of Alternates: None

Additions to agenda: T McNally made a motion and second by L Landry to move Dan Santos to item 2A on the agenda.

Citizens Comments: T McNally stated it was a great show of people at the Annual dinner last weekend.

KB Ambulance report: A motion by T McNally and second by P Boyd to approve as presented.

Secretary minutes of the previous meeting accepted with a motion by T McNally and second by L Landry.

Treasurer's report: Motion by T McNally and second by B Sheldon to accept as presented.

Old Business:

- a. The sale of Tower 170 to Lisbon is now complete. Check has been received and deposited. M Williams will get CD interest rates from a couple banks for placement of funds.
- b. The bid package for the addition was discussed. The package includes exterior walls, ceiling and lights. Mattern Construction was asked to provide additional pricing for a list of interior work and the quote is for \$19,360.00 with additional pricing for other items we might be interested in having done. President Dinsdale told of additional expenses that will be associated with the addition which included flooring, generator move, furniture, computer system, etc. which will total roughly \$70,000.00. Chief Sheldon and President Dinsdale to get firmer estimates for our next meeting. A motion was made by T McNally and second by B Sheldon to have CME be the Clerk of the Works for this project which will cost approximately \$7,500.00.
- c. Chief Sheldon told of the side door handle replaced by Advanced Locksmith and told of the main door is going to be expensive to fix. Advanced Locksmith will provide an estimate for next meeting.

New Business:

- a. Daniel Santos, CPA spoke about our financial report for year ending 2015. He answered questions from the Board also.
- b. Budget process to start next month.

Committee Reports:

- a. Fire Station 70 Expansion Committee: See above
- b. Building Maintenance Committee: Chief Sheldon will get estimates to have a plumber replace the sinks and toilet in the men's room.
- c. Long Range Planning: will be meeting soon.

Chief's Report: Chief Sheldon stated Long Meadow will be installing Brake controller on truck for trailer use soon.

Bills to be paid: B Geyer reviewed the bills to be paid. A motion was made by B Geyer and second by L Landry to pay the bills.

Citizens Comments: none

Meeting adjourned at 8:00 with a motion by T McNally and second by L Landry.

Marcia Williams
Treasurer/Clerk