

The Pomfret Fire District held its regular monthly meeting on October 17, 2018 at 7:00 p.m.

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

Guests: S Downer & M Morrarty

Seating of Alternates: D Newman sat for T McNally.

Additions to Agenda: none

Citizens Comments: none

KB Ambulance report: a motion was made by B Sheldon and second by J Dinsdale to approve as presented.

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

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

Committee reports:

- a. Building Maintenance Committee: Gratton started sidewalks today. President Wolfe received a quote from Harmon French for ice breaks on addition. \$2400.00 for parts and \$400.00 for labor. A motion was made by B Sheldon and second by B Geyer to spend up to \$3,000.00 for the installation of the ice breaks.
- b. Long Range Planning Committee: none

Chiefs report:

1. Busy month with calls. Chief Sheldon would like to thank all members for doing a great job.
2. Service 270 will be getting lettered this week. Should be in service by end of the month.
3. Wants to get the Expedition's undercarriage sprayed with liquid film for \$200.00.
4. Met with Insurance agent to go over training records, trucks, policies in place for members, etc. He was impressed with our policies and procedures. Needed to add a few. Alcohol policy and Firearm policy have been added. Also discussed Semi active status vs Active status. Members must be Active status to go to calls.
5. Reported there was an inquiry about Jr. member program. A motion was made by B Geyer and second by B Sheldon to leave program as stated in current policy that states Jr. member must have a parent as active member of department.
6. Looking to buy a new AED machine. Quote for \$1,825. Will check with KB on pricing.
7. 2 out of 3 fans in bay not working. Received a quote from Green Valley Electric for \$1,900.00 which includes motion sensors for bay lights. A motion was made by P Boyd and second by B Geyer to complete this project with money coming from station maintenance line.
8. Received a quote from J & S Radio for \$1,900.00 to move radios from upstairs to the radio room. This includes wiring and also lightening strike protectors. A motion was made by P Boyd and second by J Dinsdale to complete this project with money coming from the capital improvement line.

Old Business:

1. Driveway sealed. Chief Sheldon to call Paquette Ent to come back and fix the cracks.

New Business:

- a. Pomfret Plowing Bid for snow removal from 10/2018 to 5/2019 for \$140.00. A motion was made by J Dinsdale and second by B Geyer to accept as presented.

Bills to be paid for the Department: A motion was made by J Dinsdale and second by L Landry to pay the bills. President Wolfe presented a bill to be paid from Strobes N More for \$8,477.32 for lights on the new truck. A motion was made by B Geyer and second by J Stoddard to pay.

Citizens Comments: none

A motion was made to adjourn by P Boyd and second by L Landry at 7:34.

Marcia Williams
Treasurer/Clerk