

The Pomfret Fire District held its regular monthly meeting on October 18, 2017 at 7 p.m.

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

**Guests:** S Belanger, B Belanger, M Morrarty, J Osborne, M Nicholson and S Downer.

**Meeting** called to order at 7:12.

**Seating of Alternates:** D Newman sat for J Stoddard.

**Additions to agenda:** None

**Citizens Comments:** M Nicholson told about the need for reflective house numbers. She asked if there was something the fire department could do to get the word out about this or maybe an Eagle Scout project. Chief Sheldon said he would write about it again in his quarterly article in the Pomfret Times. M Nicholson asked about controlled burns also.

**KB Ambulance report:** accepted with a motion by C Wolfe and second by T McNally.

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

**Treasurer's report:** accepted as presented with a motion by T McNally and second by B Sheldon.

**Old Business:**

- a. Fire Station Expansion: President Dinsdale shared a letter from the Clerk of the works Lyn Smith about the progress with the addition.
- b. The Water System has been installed.
- c. President Dinsdale appointed C Wolfe coordinator of the Flooring tile for the addition.

**New Business:**

- a. Snow removal bid from Pomfret Plowing and Lawn Care was presented. A motion was made by B Sheldon and second by T McNally to accept as presented.
- b. 2018-2019 Budget: President Dinsdale would like to start the Budget process at the November meeting. He would like the Maintenance committee and the Long Range Planning Committee to meet before the next meeting.
- c. Chief Sheldon told of the hose lost in the hose testing and asked to spend \$840.00 from new equipment line item on new hose from Kocheck. A motion was made by T McNally and second by L Landry to purchase the hose.
- d. Chief Sheldon talked to Dave Field from Field Services about the Detailed Inventory which is \$2,250.00. A motion was made by T McNally and second by L Landry to have the inventory completed.
- e. Chief Sheldon told of 3 quotes he had received for new Bunker Gear. He is waiting on 1 more quote. A motion was made by T McNally and second by L Landry to have the Chief place an order after he reviews the quotes.

**Committee Reports:**

- a. Building Maintenance Committee: will meet before the next monthly meeting.

**Chief's Report:**

1. ET170 had the foam inductor valve replaced and a motion camera installed.
2. ET 270 is at Eastford Fire & Rescue to have a back up camera installed and Light work done.
3. S170 is at Longmeadow Auto for a minor front end adjustment and to have a back up camera installed.
4. Membership is at 30 of which 22 are very active. 2 members have been moved to inactive

A motion was made by T McNally and second by B Geyer to accept the Chief's report with appreciation.

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

**Citizens Comments:** None.

**Meeting adjourned** at 7:40 with a motion by T McNally and second by L Landry.

Marcia Williams

Treasurer/Clerk