

The Pomfret Fire District held its regular month meeting on October 19, 2016 at 7.P.M.

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

Guests: R Hicks, B Belanger, and S Downer.

Meeting called to order at 7:00.

Seating of Alternates: None

Additions to agenda: None

Citizens Comments: None

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

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

Treasurer's report: Motion by C Wolfe and second by B Sheldon to accept as presented.

Old Business:

- a. Chief Sheldon stated R170 is now in service.
- b. Chief Sheldon reported he received quotes to fix Service 170. They range from \$4,200 to \$5,700. President Dinsdale to get one more quote for next month.
- c. The UTV has been ordered. The trailer should be coming this week.
- d. Skid unit will be ordered after President Dinsdale signs the Order Confirmation paperwork.
- e. Chief Sheldon still looking into donating the traffic trailer to the town.
- f. Chief Sheldon reported door code issues. Battery died in device. All set now.
- g. Chief Sheldon mentioned again the computers need to be upgraded. Will look at options.
- h. Chief Sheldon reported he has an offer on the Tower truck that will expire on 1/1/17. The offer is \$120,000.00 A motion was made by P Boyd and second by B Geyer to hold a public hearing immediately before our next scheduled monthly meeting for the purpose of getting feedback on the possible sale of T170 for the sale price of \$120,000.00 and at our regularly scheduled meeting have an agenda item for the possible sale of the Tower truck – possible action item. M Williams told of the title issue with this truck. President Dinsdale to call Attorney Borner.

New Business:

- a. M Williams presented a quote for snow plowing from Pomfret Plowing & Lawn Care. It will be put on next month's agenda as possible action item.

Committee Reports:

- a. Fire Station 70 Expansion Committee: P Boyd reported that this coming Tuesday at 5 p.m. CME will present final bid proposal.
- b. Building Maintenance Committee: none
- c. Long Range Planning: none

Chief's Report: none

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

Citizens Comments: S Downer asked if the plans for the addition were available to look at. P Boyd is hoping to have them for the Dept meeting.

Meeting adjourned at 8:10 with a motion by D Morissette and second by L Landry.

Marcia Williams
Treasurer/Clerk