

The Pomfret Fire District held its regular monthly meeting on November 15, 2017 at 7 p.m.

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

Guests: B Belanger and S Downer.

Meeting called to order at 7:00.

Seating of Alternate: None

Additions to agenda: C Wolfe wanted Addition Flooring added to the agenda

Citizens Comments: None

KB Ambulance report: accepted with a motion by C Wolfe and second by B Geyer.

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

Treasurer's report: accepted as presented with a motion by C Wolfe and second by L Landry.

Old Business:

- a. Fire Station Expansion: President Dinsdale reported that the exterior will be completed soon. They are working on the Punch list.
- b. C Wolfe reported that Basto Flooring came over and re-measured the area. She reported there will be a savings of \$1,225.80 on the flooring quote of \$4,666.00. Basto requires a 50% deposit. A motion was made by B Geyer and second by C Wolfe to send in a deposit of \$1,720.10.
- c. President Dinsdale stated that the first week of December Mattern should be done.

New Business:

- a. President Dinsdale reported D Plouffe ready to order the Computer equipment. M Williams called credit card Company to get credit limited increased so this purchase could be made.
- b. President Dinsdale reported that the town was interested in taking the dirt piles from behind the station. A motion was made by B Geyer and second by L Landry to have the town take the dirt.
- c. President Dinsdale received 2 quotes to move the 3 phase wiring to addition. A motion was made by B Geyer and second by L Landry to have P Johnson Electric move the service for around \$600.00.
- d. C Wolfe to get quotes to seal existing flooring in bathrooms and entry way.
- e. President Dinsdale is having insulation and sheetrock put between Day Room and new equipment room to help with noise and heating. \$125 for insulation and \$500 for sheet rock.

Committee Reports:

- a. Building Maintenance Committee: None
- b. Long Range Planning: None

Chief's Report: None

Bills to be paid: J Dinsdale reviewed the bills to be paid. A motion was made by C Wolfe and second by B Geyer to pay the bills. M Williams told of another bill received today for \$3,420.00 for Radios. A motion was made by P Boyd and second by B Geyer to pay this bill also.

Citizens Comments: S Downer asked about the Heating & Cooling system in addition.

Meeting adjourned at 7:40 with a motion by P Boyd and second by L Landry.

Marcia Williams

Treasurer/Clerk