

The Pomfret Fire District held a Public Informational Hearing on November 16, 2016 at 7 p.m. for the purpose of discussing the possible sale of the Aerial Tower truck. Hearing called to order at 7 p.m. and adjourned at 7:30.

The Pomfret Fire District held its regular month meeting on November 16, 2016 after the Public Hearing.  
**Members Present:** J Dinsdale, D Morissette, B Sheldon, T McNally, P Boyd, J Stoddard, C Wolfe, B Geyer and M Williams.

**Guests:** R Hicks, B Belanger, S Downer, J Fernstrom, C Rondeau, J Malbourn, D Dunning, R Hicks and S Grant.

**Meeting** called to order at 7:40.

**Seating of Alternates:** None

**Additions to agenda:** None

**Citizens Comments:** D Dunning read a letter that he had sent to every District member to urge them to vote no on the sale of the Tower truck. T McNally congratulated P Boyd on becoming a State Representative.

**KB Ambulance report:** A motion by T McNally and second by B Geyer to approve as presented.

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

**Treasurer's report:** Motion by T McNally and second by D Morissette to accept as presented.

**Old Business:**

- a. T McNally made a motion which was seconded by C Wolfe to move forward with the quote of \$4,182.48 from Precision Collision Auto Body to repair Service 170. A motion was made by B Sheldon and second by T McNally to make payment for the repairs out of the Truck Maintenance line item.
- b. A motion was made by C Wolfe and second by T McNally to accept the plowing bid from Pomfret Plowing and Lawn Care.
- c. Chief Sheldon reported that the UTV was almost ready, however the new dealer could not stick to the original quote of \$16,100.00. We need to spend another \$600 to get a skid plate for the underside of the UTV. D Morissette made a motion with a second by C Wolfe to buy the skid plate from the money budgeted for this project.
- d. Chief Sheldon told about the original trailer purchase for the UTV has fallen though. He has found another trailer for \$1,950.00. Still within budget. A motion was made by B Sheldon and second by T McNally to get this trailer.

**New Business:**

- a. T McNally moved T170 be sold and to consider the bid on the table. This was seconded by C Wolfe. D Morissette told that the Long Range Planning committee has discussed this and is in agreement to sell the Tower truck. J Stoddard asked if area towns would help us with their Tower trucks and Chief Sheldon reported a favorable response from area departments. P Boyd stated that mutual aid from neighboring towns is very different now from 1980/1990's. He feels we have sound mutual aid coverage for the Town of Pomfret. President Dinsdale called for a vote of the District members to sell the Tower truck. All approved. T McNally moved tonight's vote to sell T170 be acted upon forthwith. Second by B Geyer. President Dinsdale wanted to exercise caution and have a town meeting but members of the District were against the idea. Now the Tower truck needs to pass a ladder test.

**Committee Reports:**

- a. Fire Station 70 Expansion Committee: B Sheldon reported that the bid package has gone out. A walk through was held and bids are due back December 6<sup>th</sup>. He reported an extension has been granted by the State of Connecticut.
- b. Building Maintenance Committee: none
- c. Long Range Planning: none

**Chief's Report:** Chief Sheldon stated he will call Precision Collision tomorrow. He would like to call Paul Johnson Electric to fix the door switch which works the outside lights. He reported the water we received from Staples is no good and will be dumped out. Also stated the heat would be kept at 62 degrees in the station this winter.

**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 8:10 with a motion by T McNally and second by B Geyer.

Marcia Williams  
Treasurer/Clerk