

The Pomfret Fire District held its regular monthly meeting on December 20, 2017 at 7 p.m.

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

Guests: R Hicks and S Downer.

Seating of Alternates: D Newman sat for P Boyd.

Additions to Agenda: President Dinsdale would like to change the format of the agenda for 2 months.

Citizens Comments: None

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

Minutes of the previous meeting: a motion was made by B Sheldon and second by C Wolfe to approve as presented.

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

Committee reports:

- a. Fire Station 70 Expansion Committee – Well done and Thank you.
1. Matten Construction- items to complete. They are working on the punch list. Should be done in 2 weeks.
2. Computers and training room AV System: D Plouffe started installation of computer system. Still left to buy is a TV Screen, Sound bar, Note book iPad.
3. Security Cameras: Chief Sheldon talked about outfitting the station with 13 cameras. Company name is Night Owl. They are close circuit, day & night, high remarks, affordable. Base system is \$300.00 and with wiring and installation price for the system will be just under \$,2000.00
4. Day Room and Training Room floor sealing: C Wolfe got 2 quotes. One from Hydro Flooring for \$450.00 and one from CK Services for \$899.00
- b. Building Maintenance Committee:
 1. C Wolfe received a quote for sidewalks for \$9,152.00
 2. Chief Sheldon would like to get a bill from D Plouffe for setting up the new computers and the network. Mr. Plouffe has spent many hours of his time doing this.
 3. List of projects to complete In the Storage room: heat, water heater, water line for gear washer, move cascade system, move air compressor, misc. electrical, misc. plumbing.
 4. Other items: furniture for Training and Day rooms, painting exterior of the building, painting interior of building, sealing driveway, exhaust system (long range), bay door seals, landscaping and additional parking.

Chiefs report: Chief Sheldon reported:

1. Field Service has completed the detailed inventory
2. Oxygen provider has been changed from Air Gas to Maine Oxygen.
3. Burn building has structural issues. The East Putnam Fire Department willing to remove it to add to their burn building.

A motion was made by C Wolfe and second by B Geyer to accept the chiefs report.

Old Business: none

New Business:

- a. Computers, software and AV- (action item). A motion was made by B Sheldon and second by D Morissette to purchase additional computer equipment i.e. TV Screen and Sound Bar for \$1,600.00
- b. Security System: (action item) A motion was made by D Morissette and second by B Geyer to spend up to \$2,000.00 on the Security Camera system.
- c. Floor sealing: (action item) a motion was made by D Morissette and second by J Stoddard to have CK services seal the new Day Room, Training room, kitchen, entry and Bathroom floors for \$1,174.00. 1 nay vote.
- d. Burn Building: a motion was made by D Morissette and second by C Wolfe to have East Putnam Fire Department take away all of the Burn Building.
- e. Furniture for Day and training rooms: A motion was made by B Sheldon and second by B Geyer to order furniture from Bob's Discount Furniture for the Day Room in the amount of \$4,100.00. A motion was made by B Sheldon and second by J Stoddard to order Tables, chairs, a computer desk and a TV with mounting bracket for Training room from Staples for \$3,920.00
- f. A motion was made by B Sheldon and second by B Geyer to send a payment to First Bankcard to pay off the Computers so more items could be purchased.

Bills to be paid for the Department: A motion was made by D Morissette and second by B Sheldon to pay the bills.

Citizens Comments: none

A motion was made by B Geyer and second by B Sheldon to adjourn at 8:18.

Marcia Williams
Treasurer/Clerk