

The Pomfret Fire District held its regular month meeting on December 21st, 2016.

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

Guests: R Hicks, T Emillo, D Hopkins and K Lengyel

Meeting called to order at 7:00.

Seating of Alternates: None

Additions to agenda: None

Citizens Comments: None

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 B Sheldon.

Treasurer's report: Motion by T McNally and second by C Wolfe to accept as presented.

Old Business:

- a. Sale of Tower 170: issue with the odometer. Sale contract for \$120,000.00 voided and withdrawn. New offer from Fire Truck Mall is \$114,000.00. Chief Sheldon has another offer for the Tower truck from the Town of Lisbon for \$125,000.00 with three conditions which are: a pump and aerial test, an inspection and approval from Lisbon taxpayers. A motion was made by T McNally and second by C Wolfe to accept Lisbon's offer as presented for \$125,000.00.
- b. UTV is at the station. The price was a little more than what was budgeted so the Fire Department chipped in the additional \$463.00 to keep within budget. \$170 to have electric brakes installed in order to pull the trailer.
- c. A motion was made by T McNally and second by B Sheldon to donate the utility trailer to the Windham County 4H.

New Business:

- a. Station Expansion Bid packages opened. Low bid was for 188,000.00. The amount left in STEAP grant funds is \$179,651.00.
- b. The Town is looking for the District to commit \$8,349.00 in order to accept the bid. A motion was made by P Boyd and second by B Sheldon to allocate \$8,500.00 towards the addition costs and wants to have more information on the bid package for the next meeting.
- c. Additional Costs: President Dinsdale told of additional cost for this project. Moving generator \$5,600.00, propane tank moving \$800.00, computer system \$15,000.00 and furniture estimate \$10,000.00.
- d. Report of Auditor's financial report: Dan Santos will be joining us for our meeting in January to go over our financial report.

Committee Reports:

- a. Fire Station 70 Expansion Committee: See above
- b. Building Maintenance Committee: none
- c. Long Range Planning: A motion was made by B Sheldon and second by T McNally that funds from the sale of the Tower truck go to a reserve account to be used for future major expenses.

Chief's Report: Chief Sheldon thanked T Emillo for his work as chairman of the Building committee for the station expansion.

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

Citizens Comments: none

Meeting adjourned at 8:20 with a motion by T McNally and second by B Geyer.

Marcia Williams

Treasurer/Clerk