

The Pomfret Fire District held its regular month meeting on February 15, 2017. At 7 p.m.

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

Guests: R Hicks, M Morrarty, B Belanger 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 P Boyd and second by C Wolfe to approve as presented.

Secretary minutes of the previous meeting accepted with a motion by B Sheldon and second by C Wolfe

Treasurer's report: Motion by T McNally and second by B Sheldon to accept as presented. B Sheldon made a motion which was second by T McNally for M Williams to move \$125,000.00 to our funds held with the Town of Pomfret.

Old Business:

- a. Quotes were reviewed from Basto Flooring, P Johnson Electric and Mattern Construction in regards to the addition. Other quotes discussed were from Shipman's and moving the generator.

New Business:

- a. President Dinsdale picked March 8th and March 22nd at 7 p.m. at the Senior Center to hold our budget workshops.

Committee Reports:

- a. Fire Station 70 Expansion Committee: See above
- b. Building Maintenance Committee: Chief Sheldon waiting for quote from Aubin Plumbing to replace the sinks and toilet in the men's room. Also told of wire disconnect being installed for R170.
- c. Long Range Planning: Has met and talked about 5, 10 and 15 year plans. 5 yr plan included dry hydrants, brush truck & skid unit, parking lot sealing, painting inside & outside and water purification. 10 year plan included bathroom remodel, Scott Bottles, generator replacement and vehicle exhaust system in building. 15 year plan included Scott Packs and ET270 refurbish or replacement.

Chief's Report: Chief Sheldon received a quote from Advanced Locksmith for replacing the front door entry key pad. C Wolfe made a motion second by P Boyd to accept the quote for \$700.00. Chief Sheldon is going to look for a company to do a detailed inventory of the station equipment. T McNally made a motion second by B Geyer to accept a quote from Global Defense to install emergency lighting, wire in the radio and skid unit on the ATV for \$1078.00. Chief Sheldon reported 4 new members this month.

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

Citizens Comments: none

Meeting adjourned at 7:40 with a motion by T McNally and second by B Geyer.

Marcia Williams
Treasurer/Clerk