

The Pomfret Fire District held its regular monthly meeting on February 21, 2018 at 7 p.m.

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

**Guests:** S Downer & J Platt

**Seating of Alternates:**

**Additions to Agenda:** None.

**Citizens Comments:** Mr. Platt told of putting together the history of the Fire Department. He is going to publish the history in the Pomfret Times.

**KB Ambulance report:** a motion was made by C Wolfe and second by T McNally to approve as presented.

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

**Treasurers Report:** a motion was made by T McNally and second by C Wolfe to approve as presented.

**Committee reports:**

- a. Fire Station 70 Expansion Committee –Matten Construction- Still has items to complete. President Dinsdale presented a bill from the Town for Fire District reimbursement. M Williams to take care off.
- b. Building Maintenance Committee: None
- c. Long Range Planning: None

**Chiefs report:** Chief Sheldon reported:

1. Reported department membership at 29.
2. CO meter beyond repair. \$1,000.00 to replace.
3. Contacted Charter Communications to upgrade internet and TV packages. Total \$52.00 more a month to upgrade both packages.
4. Shipman's to recalibrate & adjust air compressor.

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

**Old Business:** 2018-2019 Budget was reviewed.

**New Business:**

- a. A motion was made by T McNally and second by L Landry to purchase a new CO meter for \$1,000.00.
- b. A motion was made by T McNally and second by C Wolfe to do the \$52.00 upgrade Charter Communications package.
- c. B Sheldon to get quotes to replace the old service truck. P Boyd thought a good idea to replace so the fleet would be up to date for 10 years.

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

**Citizens Comments:** None.

A motion was made by T McNally and second by P Boyd to adjourn at 8:29.

Marcia Williams  
Treasurer/Clerk