

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

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

Guests: R Hicks, S Downer, T Goodier, and B Belanger.

Meeting called to order at 7:00.

Seating of Alternates: None

Additions to agenda: A motion was made by T McNally second by D Morissette to add T Goodier letter of interest to join Board of Directors

Citizens Comments: None

KB Ambulance report: None

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 B Sheldon to accept as presented.

Old Business:

- a. A display of what the wall panels will look like was presented. President Dinsdale will have more information on the expansion for the next meeting.
- b. Next budget workshop is March 22, 2017 at the Town Hall at 7 p.m.

New Business:

- a. B Sheldon told of the 2 quotes he received for the kitchen remodel. One quote was for \$8,500.00 and the other \$6,700.00. J Stoddard asked for 1 more quote for next month.
- b. B Sheldon told of an estimate he received from Field Services to complete the Detailed Inventory of the fire station. The quote is for \$2,250.00.
- c. B Sheldon presented a quote for a skid unit for S270. The current one is old, motor not working and the tank has a 4" hole in the side of it. With brush fire season fast approaching, he would like to replace this unit as soon as possible. He presented a quote from Kimtek in the amount of \$11,600.00 for a new one. A motion was made by P Boyd and second by C Wolfe to accept the quote from Kimtek.
- d. President Dinsdale read a letter from T Goodier wishing to join the Board of Directors as a full time member or as an Alternate. P Boyd thanked him for volunteering but would like to advertise more for the potential openings on the board. M Williams to place an ad in the Shoppers Guide and post at the Town Hall.
- e. President Dinsdale told of a By Law Change. The change would be for the Fire District to appoint the Fire Chief and Asst. Chiefs starting July 1, 2017 for a 4 year term. Second reading next month with a vote.

Committee Reports:

- a. Fire Station 70 Expansion Committee: See above
- b. Building Maintenance Committee: Chief Sheldon received a quote from Aubin Plumbing to replace the sinks and toilet in the men's room. It is for \$1,250.00.
- c. Long Range Planning: None

Chief's Report: Chief Sheldon stated ET270 is at Eastford Fire and Rescue because the muffler fell off. Pipes were rotted away. Also on ET270, there is a leaking pump gasket EFR will be fixing. Chief Sheldon told of a crew manning the station during the blizzard this week. KB Ambulance placed an ambulance in the station for the duration of the storm also. He told that the new UTV has been used twice since being put into service. He told of EMS surplus items will be donated to Dayville as they want to start a regional training school.

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

Citizens Comments: none

Meeting adjourned at 7:34 with a motion by T McNally and second by B Geyer.

Marcia Williams

Treasurer/Clerk