The Pomfret Fire District held its regular meeting on March 16, 2016 at 7:00 p.m.

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

**Guests**: B Belanger, C Rondeau, S Downer and D Hopkins.

**Meeting** called to order at 7:00.

**Seating of Alternates:**  None.

**Additions to agenda:** None

**Citizens Comments:** None

**KB Ambulance** report: Motion by C Wolfe and second by J Dinsdale to accept the report 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 L Landry and second by P Boyd to accept as presented.

**Old Business**: None

**New Business**:

1. President McNally told of the April dates for the Budget Workshop. He has reserved the lower level of the Senior Center on April 6th and April 27th. M Williams to post.

**Committee Reports:**

1. Fire Station 70 Expansion Committee: B Sheldon met with First Selectman Baldwin and told that they are going ahead with the proposed building plan that First Selectwoman Nicholson and B Sheldon had come up with. Bids should be going out in May or June.
2. Building Maintenance Committee: J Dinsdale reported the heating grates in the restrooms will be removed and repainted soon. T McNally asked if there were any complaints about lighting. There were none.
3. By Laws: President McNally handed out the updated copy of the By Laws. J Dinsdale moved they be accepted as presented with a second by L Landry. All approved.

**Chief’s Report:**  B Sheldon reported he talked to Field Services and got a quote for $2,400.00 to complete the inventory. B Sheldon would like to hold aside $1,200.00 from this year’s budget and put $1,200.00 in next year’s budget to cover this expense. B Sheldon told that he spoke with Sig Swanberg about getting a quote to repair the dry Hydrant. Mr. Swanberg said it will be very expensive. A motion to accept the Chief’s report by P Boyd and second by C Wolfe.

**Bills to be paid**: J Dinsdale reviewed the bills to be paid. A motion was made by J Dinsdale and second by L Landry to pay the bills.

**Citizens Comments:**  M Williams asked about a donation in memory of B Beeler. A motion was made by J Dinsdale and second by B Sheldon to make a $100.00 donation. C Wolfe reported she has been working on updating the Fire District section of the Town Website. D Hopkins asked about cleaning up the rocks from around the new septic system. It was decided to wait until the construction of the addition is complete.

**Meeting adjourned** at 7:25 with a motion by J Dinsdale and second by P Boyd.

Marcia Williams

Treasurer/Clerk