

The Pomfret Fire District held its regular monthly meeting on March 28, 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

Seating of Alternates: None.

Additions to Agenda: None.

Citizens Comments: None

KB Ambulance report: a motion was made by B Sheldon and second by C Wolfe to approve as presented.

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

Treasurers Report: a motion was made by B Geyer and second by T McNally to approve as presented.

Committee reports:

- a. Fire Station 70 Expansion Committee –Matten Construction- Still has items to complete. President Dinsdale told of a roof leak. Mattern to fix. B Sheldon suggests diversion for ice dams. Also noted outside lights hanging by wire.
- b. Building Maintenance Committee: None
- c. Long Range Planning: None

Chiefs report: Chief Sheldon reported:

1. Will be meeting with Donohue Construction next Saturday to get estimates on Dry hydrants.
2. Would like to see tree limbs taken down by driveway.
3. Security camera's tabled for now. Will revisit if issues arise.
4. Received bill from Field Services for C O Meter. Would like it paid now.
5. Found a gear washer and dryer for \$13,953.00.
6. ET 170 relief valve needs replacing. Found one for \$870.00.
7. Received a quote from Bowens garage for new Service truck. It's a 2019 Super duty for \$42,975.00. He received estimates to outfit the truck. Total package would be roughly \$67,000.00.

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

Old Business: 2018-2019 Budget was reviewed. Changes made from last review included increasing the Data Processing, Postage, Payroll taxes line items. B Sheldon noted the increase in Capital Improvement line item is for \$8,000 for a heater and water heater & installation in new equipment room and \$5,000.00 for a new sign. A motion was made by B Geyer and second by B Sheldon to approve the increases. Waiting for the official Grant List number to finalize budget.

New Business:

- a. A motion was made by T McNally and second by L Landry to replace the Service truck for no more than \$67,000.00.
- b. A motion was made by B Geyer and second by L Landry to purchase the Gear Washer & Dryer for \$13,953.00.
- c. A motion was made by P Boyd and second by C Wolfe to purchase the relief value for ET 170 for \$870.00.

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: S Downer asked about the addition warrantee. President Dinsdale replied that it is one year from date of the Certificate of Occupancy.

A motion was made by T McNally and second by B Sheldon to adjourn at 7:35.

Marcia Williams

Treasurer/Clerk