

The Pomfret Fire District held its regular monthly meeting on April 18, 2018 at 7 p.m.

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

Guests: S Downer, R Hicks

Seating of Alternates: D Newman for D Morissette and T Goodier for P Boyd.

Additions to Agenda: None.

Citizens Comments: None

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

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

Treasurers Report: a motion was made by C Wolfe and second by B Sheldon to approve as presented.

Committee reports:

- a. Fire Station 70 Expansion Committee –Matten Construction- Still has items to complete. Mattern’s bill for interior project was received. President Dinsdale will schedule a meeting with Chairman of the Building committee to discuss the issues that need to be completed on addition. C Wolfe told of a quote she received for the sidewalks.
- b. Building Maintenance Committee: None
- c. Long Range Planning: None

Chiefs report: Chief Sheldon reported:

1. Ford F-350 Super Duty will take 3-4 months to receive.
2. Would like to see tree limbs taken down by driveway.
3. Met with Donahoe Construction about dry hydrants. One quote for \$4,100.00 and another for \$5,100.00. A motion was made by C Wolfe and second by B Geyer to go ahead with dry hydrant project.
4. Stated still money in the Pub Ed line item in budget. Would like to replenish supplies in the Pub Ed cabinet. A motion was made by C Wolfe and second by J Stoddard to replenish the supplies.
5. 1 new member this month and 1 new member coming in June.
6. EMR class will be held here at the Pomfret Station. J Osborne to instruct. Pomfret members will be charged \$425.00. Possibly 3 or 4 members will attend.
7. Washer and dryer ordered. Should be here next month.
8. Paul Johnson Electrical did some electrical work in the kitchen.
9. S Downer installed glass in the kitchen door.
10. Getting pricing on counters for radio room.

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

Old Business:

- a. 2018-2019 Budget was reviewed. Grand List number was received from B Duncan. A motion was made by T McNally and second by B Sheldon to adjust the 5,10,15-year plan line item and to send a 1 mil budget of \$349,190.00 to Annual meeting. The meeting will be May 16, 2018 at Pomfret Community School.
- b. Evaluation of meeting format: A motion was made by C Wolfe and second by T McNally to go back to the old format.

New Business:

- a. C Wolfe received a quote from CK Services to wash and wax all floors for \$799.00. Board was not interested in having this done at this time.

Bills to be paid for the Department: A motion was made by B Geyer and second by T McNally to pay the bills.

Citizens Comments: none

A motion was made by T McNally and second by B Sheldon to adjourn at 7:33.

Marcia Williams

Treasurer/Clerk