The Pomfret Fire District held a Special meeting on April 18, 2018

**Present**: L Landry, C Wolfe, D Newman, J Dinsdale, B Sheldon, B Geyer, S Downer, J Fernstrom, T Jackson, B Belanger, S Kienle, R Hicks, Tim McNally, T Goodier, and Ryan LaPerle.

Meeting called to order at 7:00.

The Pomfret Fire District will hold a Special Meeting at the Pomfret Fire Station, Route 97, 67 Hampton Road, Pomfret Center, CT on Wednesday, April 18, 2018 at 7 p.m. To act upon the following:

1. To authorize the purchase of a 2019 Ford F-350 Super Duty Crew cab with an 8-foot bed and equipment for no more than \$77,000.00 with funds coming from the 2017-2018 budget.

A motion was made by B Sheldon and second by C Wolfe to authorize the purchase of the Ford F-350 Super Duty. All approved.

The meeting was adjourned with a motion by C Wolfe and second by L Landry at 7:04.

Marcia Williams Treasurer/Clerk