The Pomfret Fire District held its regular meeting on April 20, 2016 at 7:00 p.m.

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

**Guests**: B Belanger, R Hicks, M Morrarty, K Lengyel and B Geyer.

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

**Seating of Alternates:**  D Baum was seated for S Davis with a motion by P Boyd and second by J Dinsdale.

**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 C Wolfe and second by D Morissette to accept as presented.

**Old Business**: None

**New Business**:

1. Nominations for re-election/election to the Board of Directors: P Boyd nominated J Dinsdale and B Sheldon for re-election as regular members and B Geyer as a new member and D Baum and D Patenaude as Alternates. B Sheldon seconded the nominations. Voted unanimously.
2. A motion was made by J Dinsdale and second by B Sheldon to approve the transfer of uncollectible property taxes to the Suspense Tax Book as the Tax Collector reported. Voted unanimously.
3. A motion was made by B Sheldon and second by D Morissette to pay off the SCBA Lease. Voted unanimously.
4. A motion to buy a Ford Expedition for no more than $75,000.00 from the 2016-2017 Budget was made by D Morissette and second by J Dinsdale. Voted unanimously.
5. A motion was made by J Dinsdale and second by J Stoddard to set the mil rate at 1 mil for the 2016-2017 fiscal year and present the Budget as discussed tonight. One opposed.
6. A motion was made by D Morissette and second by J Dinsdale to pay off the Citizens National Bank Loan on ET170 with funds from the General Fund. Voted unanimously.

 **Committee Reports:**

1. Fire Station 70 Expansion Committee: B Sheldon will meet again with First Selectman Baldwin next Wednesday.
2. Building Maintenance Committee: J Dinsdale reported a new faucet is needed in the men’s restrooms.

**Chief’s Report:**  B Sheldon reported that he has been chief for 1 year now and the department has made great strides. He is also happy with the membership of the Board of Directors. D Morissette asked about an accident with ET 170. The Chief explained he backed into a vehicle and it is getting repaired and our insurance is paying for it.

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

**Citizens Comments:**  None

**Meeting adjourned** at 7:45 with a motion by P Boyd and second by D Morissette.

Marcia Williams

Treasurer/Clerk