

The Pomfret Fire District held its regular monthly meeting on May 16, 2018 at 7:30 p.m.

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

Guests: S Downer, R Hicks, J Osborne

Seating of Alternates: D Newman for P Boyd.

Additions to Agenda: None.

Citizens Comments: President Dinsdale told of a letter he received from the Town of Pomfret inviting the Fire District members to walk in the Memorial Day Parade.

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

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

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

Committee reports:

- a. Fire Station 70 Expansion Committee –Matten Construction- Still has items to complete. T McNally suggested a meeting with M Nicholson. B Sheldon to arrange.
- b. Building Maintenance Committee: None
- c. Long Range Planning: None

Chiefs report: Chief Sheldon reported:

1. Presented a quote of \$475.00 to have some electrical work done in addition. A motion was made by T McNally and second by C Wolfe to accept quote.
2. Will have pricing on 3 new masks & amplifiers for new members at next meeting.
3. Told of air bags for car accidents and its price of \$16k to \$20k. Dept found a tool that will work with the Jaws to stabilize a car. It's a TL9 rescue tool. A motion was made by T McNally and second by L Landry to purchase the TL9 rescue tool for \$800.00.
4. Asked President Dinsdale about dry hydrants for the Rod & Gun Club and 4H Foundation.
5. Getting quote for limb removal on side of driveway.
6. Washer and dryer ordered. Should be here next month.
7. Will be moving water lines into new equipment room soon.

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

Old Business: none

New Business:

- a. Transfer of uncollectible uncollected property taxes to the Suspense Tax book. A motion was made by T McNally and second by C Wolfe to accept as presented.
- b. Elect officers of the Fire District: President Dinsdale nominated C Wolfe as President, J Dinsdale as Vice President and L Landry as Secretary. A motion was made by T McNally and second by D Morissette to accept the nominations as presented.

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

Citizens Comments: T McNally told of his appreciation of a job well done to J Dinsdale for all the time he put in on the addition. B Sheldon thanked him for being very supportive of the Fire Department.

A motion was made by T McNally and second by B Sheldon to adjourn at 7:54.

Marcia Williams

Treasurer/Clerk