

The Pomfret Fire District held its regular month meeting on May 17, 2017 at 7 p.m.

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

**Guests:** R Hicks, C Robinson, B Belanger, D Dunning, and S Geyer.

**Meeting** called to order at 7:15.

**Seating of Alternates:** None

**Additions to agenda:** J Dinsdale asked to move New Business item B to go between Citizens Comments and KB Ambulance report.

**Citizens Comments:** None

**Elect Officers of the Fire District:** A motion was made by T McNally and second by J Stoddard to have J Dinsdale as President, T McNally as V President, L Landry as Secretary and M Williams Treasurer.

**KB Ambulance** report: Accepted as presented with a motion from T McNally and second by P Boyd.

**Secretary minutes** of the previous meeting accepted with a motion by T McNally and second by B Geyer.

**Treasurer's report:** Motion by T McNally and second by B Sheldon to accept as presented.

**Old Business:**

- a. Fire Station Expansion: T Emillo reported ground breaking was held in April. Still finalizing shop drawings. Should start construction by middle of summer. B Sheldon thanked T Emillo for his work on this project.
- b. By Law Change: More changes to the By Laws. Will present next month.
- c. Water System proposals: Will look at more next month.
- d. Fire District portion of funding for the addition completion: Will look at more next month.

**New Business:**

- a. Transfer of Uncollectible uncollected property taxes to the Suspense Tax Book: A motion was made by T McNally and second by B Geyer to accept as presented.

**Committee Reports:**

- a. Fire Station 70 Expansion Committee: see above
- b. Building Maintenance Committee: Aubin Plumbing replaced the sinks and toilet in the men's room. B Sheldon reported the cabinets have been ordered for the kitchen project.
- c. Long Range Planning: None

**Chief's Report:**

- a. Chief Sheldon reported a slow month.
- b. Thanked the District members for their support in the budget process.

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

**Citizens Comments:** D Dunning spoke of his displeasure about the By Law change.

**Meeting adjourned** at 4:40 with a motion by T McNally and second by B Geyer.

Marcia Williams  
Treasurer/Clerk