The Pomfret Fire District held its Annual meeting on May 18, 2016 at 7:00 p.m.

Members present: John Dinsdale, Tim McNally, Carrie Wolfe, Lesa Landry, B Sheldon, P Boyd, D Baum, J Stoddard, D Morissette, David Patenaude and Marcia Williams.

Meeting called to order at 7:00 p.m.

A motion was made by P Boyd and second by D Patenaude to have T McNally as Temporary Chairman and M Williams as Temporary Secretary. A motion was then made to have T McNally be Permanent President and M Williams to be permanent Secretary by D Patenaude and second by B Geyer.

1. **To elect a Board of Directors:** A motion was made by P Mann and second by R Daggett to accept the slate as presented which was J Dinsdale, B Sheldon and B Geyer for a three year term and D Patenaude and D Baum as alternates for a one year term. Motion carried unanimously.
2. **To hear and act upon the budget of expenses for the fiscal year from July 1, 2016 to June 30, 2017 as prepared by the Board of Directors to make the necessary appropriations.** A motion was made by B Geyer and second by R Daggett to approve the budget as presented. Motion carried unanimously.
3. **To levy a tax sufficient to meet the requirements of the District for running expenses:** A motion was made by D Patenaude and second by B Geyer to set the mil rate at 1 mil. Motion carried unanimously.
4. **To purchase a Ford Expedition and equipment for no more than $75,000.00 with funds coming from the 2016-2017 Budget:** A motion was made by J Fernstrom and second by D Patenaude. Motion carried unanimously.
5. **To pay off the CNB Rescue Pumper loan in the amount of $277,573.96 from the General Fund:** A motion was made by L Landry and second by B Geyer. Motion carried unanimously.
6. **To authorize the Board of Directors to fill any vacancies which may occur during the year:** A motion was made by P Mann and second by B Geyer.
7. **To transact any other business proper to come before such meeting:** None was presented**.**

**Meeting adjourned** at 7:15 pm with a motion by P Boyd and second by L Landry.

Marcia L. Williams

Secretary