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

**Meeting** called to order at 7:25.

**Seat new Member:**

**Additions to agenda:** None

**Citizens Comments:** None

**KB Ambulance** report: Motion by C Wolfe and second by P Boyd to accept the report as presented.

**Secretary minutes** of the previous meeting accepted with a motion by C Wolfe and second by L Landry.

**Treasurer’s report**: Motion by P Boyd and second by J Dinsdale to accept as presented.

**Old Business**: None

**New Business**:

1. A motion was made by B Sheldon and second by J Stoddard to nominate J Dinsdale for President of the Pomfret Fire District, T McNally for Vice President and L Landry for Secretary. All approved.

**Committee Reports:**

1. Fire Station 70 Expansion Committee: B Sheldon reported 3 meetings were held with First Selectman Baldwin and the project is moving right along.

**Chief’s Report:**  B Sheldon presented his request for yearend purchases he would like to make: 2 Medical Bags for a total of $411.00, a suction unit for CPR $800.00, a roof ladder extension for $550.00, an Image camera for $1,400.00 and Burn building repairs for $6000.00 for a grand total of $9,161.00. A motion was made by J Dinsdale and second by B Geyer to approve the above purchases. A motion was made by C Wolfe and second by B Geyer to accept the chief’s report.

**Bills to be paid**: J Dinsdale reviewed the bills to be paid. A motion was made by D Morissette and second by L Landry to pay the bills.

**Citizens Comments:**  T McNally welcomed B Geyer to the Board. J Dinsdale handed in his request to B Sheldon to go to Life member status with the Fire Department. D Morissette thanked T McNally for being President for the last couple of years.

**Meeting adjourned** at 7:37 with a motion by C Wolfe and second by P Boyd.

Marcia Williams

Treasurer/Clerk