

The Pomfret Fire District held its regular month meeting on June 21, 2017 at 7 p.m.

Members Present: B Sheldon, T McNally, D Morissette, J Stoddard, B Geyer, C Wolfe, T Goodier and M Williams.

Guests: R Hicks, C Robinson, B Belanger, R Hicks, S Downer, J Malbourn, M Morrarty and T Perez.

Meeting called to order at 7:00.

Seating of Alternates: None

Additions to agenda: None

Citizens Comments: None

KB Ambulance report: None

Secretary minutes of the previous meeting accepted with a motion by B Geyer and second by C Wolfe.

Treasurer's report: Motion by B Geyer and second by C Wolfe to accept as presented.

Old Business:

- a. Fire Station Expansion: A motion was made by C Wolfe and second by B Sheldon to move discussion of the Mattern Construction Interior Bid Proposal Reply from CME to next meeting.
- 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. M Williams handed out a worksheet from the town showing STEAP grant expenses.

New Business: None

Committee Reports:

- a. Fire Station 70 Expansion Committee: see above
- b. Building Maintenance Committee: none
- c. Long Range Planning: None

Chief's Report:

- a. Chief Sheldon told of 3 items he would like to purchase before the end of the fiscal year. A motion was made by C Wolfe and second by B Geyer to buy an ID printer for no more than \$2500.00, T-shirts for \$600.00 and mobile radio for the Chief's vehicle for \$1,500.00.
- b. Chief Sheldon reported a lot of members in training classes right now.
- c. Reported that the bumper on S170 still not fixed.

Bills to be paid: D Morissette reviewed the bills to be paid. A motion was made by D Morissette and second by B Geyer to pay the bills.

Citizens Comments: C Wolfe mentioned how wonderful the Chicken BBQ was.

Meeting adjourned at 7:20 with a motion by D Morissette and second by B Geyer.

Marcia Williams

Treasurer/Clerk