

The Pomfret Fire District held its regular monthly meeting on July 18, 2018 at 7:00 p.m.

Members present: J Dinsdale, C Wolfe, T McNally, J Stoddard, D Newman, P Boyd, L Landry, D Morissette and M Williams.

Guests: S Downer

Seating of Alternates: D Newman sat for B Sheldon.

Additions to Agenda: none

Citizens Comments: none.

KB Ambulance report: a motion was made by J Dinsdale and second by L Landry to approve as presented.

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

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

Committee reports:

- a. Fire Station 70 Expansion Committee – Almost all issues resolved with Mattern.
- b. Building Maintenance Committee: C Wolfe to get quote for ice Breaks from Mattern.
- c. Long Range Planning: None

Chiefs report: none

Old Business:

- a. Checking and savings account signers have been changed.
- b. C Wolfe received a quote from Upright Construction for sidewalk \$13,780.00.

New Business:

- a. A motion was made by T McNally and second by J Dinsdale to move the changes presented forward to a second reading.
- b. Final payment to Mattern was discussed and almost all issues resolved with Mattern.

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: none

A motion was made by T McNally and second by D Morissette to adjourn at 7:37.

Marcia Williams

Treasurer/Clerk