

The Pomfret Fire District held its regular month meeting on July 19, 2017 at 7 p.m.

Members Present: D Newman, T McNally, D Morissette, J Stoddard, J Dinsdale, L Landry, C Wolfe, T Goodier and M Williams.

Guests: R Hicks, D Hopkins, G Mattern, T Emillo and E Smith.

Meeting called to order at 7:00.

Seating of Alternates: D Newman sat for P Boyd and T Goodier sat for B Sheldon.

Additions to agenda: None

Citizens Comments: None

KB Ambulance report: Accepted as presented with a motion by T McNally and second by C Wolfe.

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

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

Old Business:

- a. Fire Station Expansion: G Mattern and E Smith answered questions about the addition. We will have clarification about some sensors next month. President Dinsdale reported that the Sewer alarm and wires were dug up by accident. In the plans a door is where alarm is currently located, so the door will be moved.
- b. By Law Change: A motion was made by T McNally and second by C Wolfe to approve changes as amended and move forward for a vote month.
- c. Water System proposals: A motion was made by T McNally and second by C Wolfe to accept the quote from Laframboise Water Service for \$2,800.00.
- 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: Kitchen project is complete except for the floor by the cabinets. President Dinsdale to get a quote from Basto Flooring to fix the floor.

Chief's Report: None

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

Citizens Comments: None

Meeting adjourned at 7:50 with a motion by T McNally and second by L Landry.

Marcia Williams

Treasurer/Clerk