The Pomfret Fire District held its regular month meeting on July 20, 2016 at 7.P.M.

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

**Guests**: C Xeller

**Meeting** called to order at 7:00.

**Seating of Alternates:** D Baum for P Boyd

**Additions to agenda:** None

**Citizens Comments:** None

**KB Ambulance** report: A motion by T McNally and second by L Landry to approve as presented.

**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 T McNally to accept as presented.

**Old Business**: Chief Sheldon reported the welding on the burn building should be completed by the end of July. M Williams reported the signers on all Bank accounts have been changed.

**New Business**:

1. President Dinsdale reported that Randy Daggett from KB Ambulance would like to purchase our 2 stair chairs for $1,000.00. A motion to sell the stair chairs was made by T McNally and second by L Landry.
2. Chief Sheldon reported 5 truckloads of stuff were taken to bulky waste last weekend.
3. A motion was made by C Wolfe and second by D Baum to have Chief Sheldon take over the door code responsibility from President Dinsdale. President Dinsdale to contact Advanced Locksmith with the change.
4. Chief Sheldon reported that the new service truck is due to come in 3 weeks or so. He presented an invoice from Global Defence in the amount of $7,073.00 for lights, sirens and wire. A motion was made by T McNally and second by J Stoddard to pay the invoice so Global Defence can order this equipment for the new service truck.

 **Committee Reports:**

1. Fire Station 70 Expansion Committee: B Sheldon reported T Emillo has been out of the country so there is nothing to report.
2. Building Maintenance Committee: D Morissette met with Mikes Seal coating and got an estimate $4,100.00 for sealing the driveway. T McNally made a motion with a second by C Wolfe to hold off on the seal coating until after the addition is complete. Chief Sheldon will see that the cracks are fixed.

**Chief’s Report:**

1. Talked about the Tower truck. It is not used much. In 2 ½ years it has signed on 6 times and used 1 time. He would like to discuss selling it and getting a piece of equipment that would be used more. He will check on ISO rating without the Tower truck.
2. Reported the Officers are working on a Narcan policy and OEMS paperwork.
3. Reported R370’s rear bumper was dented and he is getting an estimate for repair.

**Bills to be paid**: D Morissette reviewed the bills to be paid. A motion was made by D Morissette and second by T McNally to pay the bills.

**Citizens Comments:**

1. T McNally complimented the Department for making 18 of 19 medical called in the last couple of months.
2. Dr Xeller was present at this meeting. Dr. Xeller is from Quiet Corner Family Practice and will be doing our department physicals. It was nice to meet her.

**Meeting adjourned** at 7:45 with a motion by T McNally and second by C Wolfe.

Marcia Williams