

The Pomfret Fire District held its regular monthly meeting on August 15, 2018 at 7:00 p.m.

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

Guests: S Downer, M Nicholson & Woody Woodbridge.

Seating of Alternates: T Goodier sat for P Boyd.

Additions to Agenda: none

Citizens Comments: Mr. Woodbridge told how 3 months ago he needed the services of the Pomfret Fire Dept for a medical call. He was very happy with the members who responded. He wanted to express his sincere personal thank you. M Nicholson told of unanticipated revenue the Fire District will be getting from the solar project in the amount of \$4,227.00. She then asked for it back in the form of a donation to purchase a generator for the new emergency facility.

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

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

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

Committee reports:

- a. Fire Station 70 Expansion Committee – Drainage trench complete.
- b. Building Maintenance Committee:
 1. A motion was made by T McNally and second by B Sheldon to accept the quote from Gratton for \$18,981.00 for the side walk project. This will come from the 5,10,15 yr. line item.
 2. A motion was made by J Dinsdale and second by B Sheldon to have Green Valley Electric LLC complete some electrical projects at the station for \$1,282.65. This will come from Station Maintenance line.
 3. A motion was made by J Dinsdale and second by T McNally to complete the heater and water heater project in the new equipment room for \$8,500.00 coming from the 5,10,15 yr. line.
 4. B Sheldon to get quotes for resealing driveway.
 5. Painting of building was put on hold.
- c. Long Range Planning: None

Chiefs report:

1. Radio room coming along.
2. FD was slow for a while and then had 17 calls in 3 or 4 days. Did not miss any.
3. ET 270 DOT inspection done. ET 170 DOT inspection will be done soon.
4. Bowens Garage said new truck should be in by the end of August.
5. Reported dept has 3 rescue tools. One is out dated. Chief Sheldon would like to donate it to Woodstock Academy's Fire Explore class. A motion was made by T McNally and second by B Geyer to donate the tool.
6. Roy Hicks and Tori Weaver have done a great job decorating the day room. It looks great.

Old Business:

- a. New Insurance through ESIP is complete.
- b. President Wolfe stated Mattern has completed all projects and would like to make the final payment to them. A motion was made by B Geyer and second by T McNally to pay Mattern.

New Business:

- a. A motion was made by J Dinsdale and second by T McNally to adopt the bylaw change as presented last month.

- b. Discussion about option of electronic (email) votes for emergency issues that come up that require a board vote. President Wolfe will discuss with Attorney.
- c. President Wolfe passed around a list of Board Members so they could update their email addresses.
- d. A motion was made by T McNally and second by B Sheldon to donate back \$4,227.00 to the town for 4 years for the generator for the new emergency facility conditional on trench work completion and removal of soil in back of the station that was already agreed upon.

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

Citizens Comments: S Downer ask about this generator as it is old instead of helping town with a generator.

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

Marcia Williams

Treasurer/Clerk