

The Pomfret Fire District held its regular month meeting on August 16, 2017 at 7 p.m.

**Members Present:** D Morissette, J Stoddard, J Dinsdale, L Landry, C Wolfe, P Boyd and M Williams.

**Guests:** R Hicks, B Belanger, S Downer and K Lengyel.

**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 C Wolfe and second by L Landry.

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

**Old Business:**

- a. Fire Station Expansion: A motion was made by P Boyd and second by J Stoddard to appropriate \$32,780.00 to approve Mattern Construction's interior proposal numbers 1-9 and 11. G Mattern did not get back to President Dinsdale about sensors or lighting.
- b. By Law Change: No action taken
- c. Water System: President Dinsdale called Laframboise and got no reply to his call.

**New Business:** None

**Committee Reports:**

- a. Fire Station 70 Expansion Committee: Building foundation has been poured. Serious excavation was needed to remove old septic system leach field which was up against the building. The pad will be poured next week.
- b. Building Maintenance Committee: D Hopkins to cut the brush by the road to improve the sight line.

**Chief's Report:** Asst. Chief Hicks reported that ET2 needed extensive brake work, air line work and rear end work and one more issue to be fixed next week.

**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:** S Downer asked about the generator, and what was in question about the lighting in the addition

**Meeting adjourned** at 7:40 with a motion by P Boyd and second by L Landry.

Marcia Williams

Treasurer/Clerk