The Pomfret Fire District held its regular month meeting on August 17, 2016 at 7.P.M.

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

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

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

**Seating of Alternates:** None

**Additions to agenda:** None

**Citizens Comments:** S Downer asked if the bay door was going to be painted. B Sheldon said all the red trim needs to be painted. We will hold off painting until the expansion.

**KB Ambulance** report: A motion by P Boyd and second by B Sheldon to approve as presented. P Boyd asked about the Fire Dept. on scene column on the report. He will ask Randy Daggett about this column.

**Secretary minutes** of the previous meeting accepted with a motion by B Sheldon and second by D Morissette.

**Treasurer’s report**: Motion by B Sheldon and second by D Morissette to accept as presented. Treasurer will need to move more money before next meeting due to VFIS insurance premium. A motion was made to move money by D Morissette and second by B Sheldon.

**Old Business**:

1. Chief Sheldon asked about the Door codes and President Dinsdale reported as of August 15th chief was in charge of the codes.
2. Chief Sheldon talked about ISO rating with and without a Tower Truck.
3. President Dinsdale requested that the Long Range Planning Committee discuss the Tower Truck.

**New Business**:

1. Chief Sheldon would like to investigate getting a computer repair company look at our computers. They are old and very slow. P Boyd to ask around for a recommendation on a company.
2. Chief Sheldon reported the State of Connecticut will be in tomorrow to repair their communication box.
3. Chief Sheldon reported the generator is not working since the storm last Friday. President Dinsdale stated the part is on order for repair and if this does not fix it, the repairman suggested an insurance claim because it could possibly have been hit by lightening.
4. Chief Sheldon wants to sell the Traffic trailer because the dept does not use it. He will look into options.
5. The Expedition is in a Bowen’s Garage. A motion was made by B Sheldon and second by P Boyd to have the Treasurer move money to the checking account to pay Bowen’s Garage.

 **Committee Reports:**

1. Fire Station 70 Expansion Committee: B Sheldon reported the committee met and is working on getting engineered stamped plans so they can go out to bid. They will meet again in 2 ½ weeks.
2. Building Maintenance Committee: President Dinsdale reported the well was hit by a car. Laframbois has repaired the damage. They also did a water test.

**Chief’s Report:**

1. Reported 14 or 15 called this past weekend because of the storms that came through. The department members did a great job.
2. ET 270 had its annual inspections and received damage to the grill during the inspection. Eastford Fire and Rescue to repair the damage.
3. ET 170, Service 2 and Rescue 3 are next for annual inspections.
4. 42’ monitor purchased for IAM Responding.

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

**Citizens Comments:**

1. P Boyd reported that Tim Richards expressed his gratitude to the dept. for their quick action in putting out the fire in the very old building at Pomfret School.

**Meeting adjourned** at 7:50 with a motion by P Boyd and second by B Sheldon.

Marcia Williams