

The Pomfret Fire District held its regular monthly meeting on September 19, 2018 at 7:00 p.m.

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

**Guests:** S Downer & R Hicks

**Seating of Alternates:** none

**Additions to Agenda:** none

**Citizens Comments:** none

**KB Ambulance report:** a motion was made by B Geyer and second by L Landry to approve as presented.

**Minutes of the previous meeting:** a motion was made by B Sheldon and second by B Geyer to approve as presented.

**Treasurers Report:** a motion was made by P Boyd and second by D Morissette to approve as presented.

**Committee reports:**

- a. Fire Station 70 Expansion Committee – none.
- b. Building Maintenance Committee: none
- c. Vote on Driveway resurfacing: B Sheldon presented two quotes. Mikes Sealcoating for \$4,950.00 and Paquette Enterprises LLC for \$2,600.00. A motion was made by B Sheldon and second by P Boyd to have Paquette Enterprises do the seal coating.
- d. Vote on Water Softener Maintenance: President Wolfe called Laframboise about the yearly maintenance of the water softeners. It will be \$300 annually. A motion was made by T McNally and second by L Landry to have the maintenance completed.
- e. Long Range planning Committee: none

**Chiefs report:**

1. Busy month with calls
2. Service 270 has been delivered. Chief Sheldon has sent it out for Rhino lining for \$650.00 and undercarriage spraying for \$800.00. Also adding aluminum tubing around the lights in rear of vehicle. Should be in service by end of October.
3. ET 270 DOT inspection done. ET 170 DOT inspection will be done soon.
4. A motion was made by B Sheldon and second by P Boyd to have Eastford Fire & Rescue build shelves in the compartment where rescue tools go for \$3,786.25. This expense will come from the Truck Maintenance line item.
5. Reported R170 will need body work as it is starting to rust. Will be looking to get this done next budget.
6. Told of a long-range plan for new rescue tools the department is interested in getting. They are battery operated. Would like to trade in current tools for this new one. New tools run about \$30k.

**Old Business:** none

**New Business:**

- a. Update on sidewalk work: Gratton has staked out the sidewalks and CBYD was here.
- b. New truck has been picked up from Bowens & registered.

**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 the driveway lines. Chief Sheldon said they would be remeasured.

A motion was made by T McNally and second by L Landry to adjourn at 7:23.

Marcia Williams

Treasurer/Clerk