

The Pomfret Fire District held its regular monthly meeting on September 20, 2017 at 7 p.m.

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

Guests: R Hicks, B Belanger, and S Downer.

Meeting called to order at 7:00.

Seating of Alternates: D Newman sat for P Boyd.

Additions to agenda: None

Citizens Comments: None

KB Ambulance report: accepted with a motion by T McNally and second by L Landry.

Secretary minutes of the previous meeting accepted with a motion by T McNally and second by L Landry.

Treasurer's report: accepted as presented with a motion by T McNally and second by B Geyer.

Old Business:

a. Fire Station Expansion:

1. A motion was made by B Geyer and second by B Sheldon to revise the appropriation from the August 16, 2017 meeting from \$32,780.00 to \$34,454.00 for the Mattern Construction's interior proposal.
2. Additional Costs: Mattern submitted an invoice for \$17,792.50 for the additional site work needed to remove the leach field and new fill the needed to be brought in. A motion was made by B Geyer and second by B Sheldon to have the town pay this bill and we will reimburse them. President Dinsdale presented some quotes for the addition. 3 quotes for flooring and a quote on computer equipment for addition. A motion was made by T McNally and second by D Morissette to accept the Basto flooring bid at \$4,666.00. Another motion was made by T McNally and second by B Sheldon to accept the quote from D Plouffe of \$15,280.63 for the computer equipment.
3. Final Projected Cost: A motion was made by B Sheldon and second by D Newman to have a Special Town meeting to get authorization to spend \$90,000.00 from our general fund to pay for the site work and interior quotes for the addition. 4 yes votes and 3 abstained.

b. By Law Change: a motion was made by B Sheldon and second by L Landry to table this until further notice.

c. Water System: President Dinsdale reported that Laframboise will begin work next Tuesday.

New Business: T McNally made a motion seconded by B Sheldon to have the Special meeting next month before our regular meeting.

Committee Reports:

a. Building Maintenance Committee: none

Chief's Report:

1. Chief Sheldon stated he will nail down time for a detailed inventory from Field Services.
2. Reported that we received a 50/50 Grant and wants to get portable radios. The cost will be \$4,550.00. A motion was made by B Geyer and second by T McNally to purchase the radios.
3. He reported ET2 needed extensive brake work, air line work and rear end work. ET1 had battery and foam issues and Service 170 had the brakes fixed.

4. Ladder and hose testing complete. We lost about 1,500 feet of hose. Some of that will be replaced.
5. Jason Osborne is the new EMS Captain and has worked hard to bring materials up to date. He will need to replace medical bags and expired equipment. A motion was made by B Geyer and second by D Newman to spend \$876.00 to replace this equipment.
6. Reported that he will be getting 4 more tanks of propane for training purposes.
7. Needs to replace a line from the propane tank to the back of building before the ground freezes and the cost will be approximately \$700.00.

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: President Dinsdale stated a couple of people have made comments about the mess in the back of the station and asked when it will be cleaned up.

Meeting adjourned at 8:09 with a motion by B Geyer and second by C Wolfe.

Marcia Williams
Treasurer/Clerk