

The Pomfret Fire District held its regular monthly meeting on June 20, 2018 at 7:00 p.m.

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

**Guests:** S Downer, R Hicks, M Archambault, M Morrararty, B Belanger & J Perez

**Seating of Alternates:** none.

**Additions to Agenda:** M Archambault Insurance presentation & By Law changes. M Archambault spoke about a company he writes insurance for ESIP. He will come back with a comparison at a Special meeting on July 25, 2018 @ 7 p.m. By Law Change first reading will be put on next month's agenda

**Citizens Comments:** S Downer asked about the By Law Change.

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

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

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

**Committee reports:**

- a. Fire Station 70 Expansion Committee – The parts to fix the roof have come in and have been installed. There have been no leaks with all the rain we have had lately. B Sheldon & C Wolfe meet with M Nicholson to discuss Mattern. It was suggested that we pay 90% of what is due to Mattern. A motion was made by B Sheldon and second by T McNally to pay \$52,172.36 to Mattern. A motion was made by B Sheldon and second by J Dinsdale to have M Williams move the money to our checking account in order to make this payment.
- b. Building Maintenance Committee: B Sheldon would like to see quotes for ice breaks for addition along with quotes for sidewalks. Other items we need to look at are painting the inside and outside of station and fixing the driveway.
- c. Long Range Planning: None

**Chiefs report:** Chief Sheldon reported:

1. Department very busy lately. One day 5 calls from 5 p.m. until 10 p.m. He thanks the members for all they do.
2. Pricing on 3 new masks & amplifiers for new members is \$2,998.45. He would like to take it from New Equipment line item. A motion was made by T McNally and second by L Landry to make this purchase.
3. Quotes received for cabinets and counter top in old day room. Best quote was from J Fernstrom for \$4,125.00. Would like to take from Gear Rack line item. A motion was made by T McNally and second by J Dinsdale to make this purchase.
4. Received quotes for running copper water lines from mezzanine to new equipment room for \$7,000/\$8,000.00. B Sheldon will do it for cost which is estimated at \$3,650.00. A motion was made by T McNally and second by J Dinsdale to go ahead.

A motion was made by T McNally and second by L Landry to accept the chief's report.

**Old Business:** B Sheldon stated that there is a huge pile of electronics on the 2<sup>nd</sup> floor that needs to go to bulky waste. A motion was made by T McNally and second by B Sheldon to send to bulky waste.

**New Business:**

- a. A motion was made by T McNally and second by B Geyer to change the signers on the checking and savings accounts to: C Wolfe, L Landry, M Williams and J Dinsdale. M Williams to contact banks.
- b. Hold over budget items: A motion was made by J Dinsdale and second by B Geyer to hold over the following: \$10,000.00 for dry hydrants and \$77,000.00 for new truck.

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

**Citizens Comments:** none

A motion was made by T McNally and second by D DMorissette to adjourn at 7:43.

Marcia Williams

Treasurer/Clerk