



POQUONNOCK BRIDGE FIRE DISTRICT

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Board of Directors Special Meeting Minutes December 22, 2014

Present: President Alan Ackley, Vice President Ronald Yuhas, Directors Randy Ackley, David King, Barry Adcock, and Ron Johnson

Absent: Treasurer Thomas Santacroce, Director Susan Aguiar

At 5:30 p.m. President Ackley announced the call to order with the time, date and place. Roll call was taken to establish a quorum.

The directors adjourned to executive session at 5:33 pm. President Ackley invited Atty Michael E. Satti. Susan Aguiar arrived at 5:47pm

Meeting Reconvened at 6:43pm

Susan Aguiar made a motion appointing Joe Winski as Fire chief, subject to district's attorney preparing an agreement based upon terms acceptable to the district and Mr. Winski. Barry Adcock seconded the motion. A vote was approved 5-0, Director Ron Johnson abstained. Motion Passed

MOTION: At 6:45 PM it was MOVED, SECONDED and CARRIED to adjourn.

Respectfully submitted,
Susan M. Aguiar, Clerk
Poquonnock Bridge Fire District