



POQUONNOCK BRIDGE FIRE DISTRICT

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Board of Directors Meeting Minutes February 12, 2015

Present: President Alan Ackley, Vice President Ronald Yuhas, Directors Randy Ackley, David King, Ron Johnson, Barry Adcock, Treasurer Thomas Santacroce, Clerk Susan Aguiar, Chief Joseph Winski, and Acting Deputy Chief Tim Driscoll

Absent: Administrative Assistant Jamie Muhlack

At 7: 05 p.m. President Ackley announced the call to order with the time, date and place. Roll call was taken to establish a quorum. A moment of silence and a pledge to the flag followed.

Remarks from Visitors – Gale Goode asked about what the procedure is for a medical emergency call and why would a fire truck have to be there as well as an ambulance and the EMT emergency response unit. Chief Winski responded with why fire truck was there.

Mrs. Steinfeld requested a copy of the meeting agenda

Approval of Meeting Minutes:

MOTION: It was MOVED, SECONDED and CARRIED to accept the meeting minutes of January 8,, 2015. (7-0),

Old Business –

Randy Ackley asked when Truck 33 was going in to be overhauled. Chief Winski stated they we are waiting for a spot in the rotation from Dealership (New England Fire). Approximate time would be sometime in June or July, once he is notified, he will let the board know.

New Business –

President Ackley brought up the lease agreement for new 2013 Smeal UT Aerial Quint. After reviewing the lease agreement. Randy Ackley made a motion to approve and sign lease agreement, Barry Adcock seconded motion, Passed unanimously (7-0)

Susan Aguiar made a Motion; it was MOVED, SECONDED and CARRIED to suspend the rules and move to Executive Session at 7:25pm. President Ackley invited Chief Winski and Acting Deputy Chief Tim Driscoll into session

The Meeting reconvened at 7:42 pm with President Ackley stating that no votes were taken and no decisions were made during Executive Session.

Ron Johnson made a motion to appoint Timothy Driscoll as Deputy Chief effective upon signing of employment agreement, it was MOVED, Susan Aguiar Seconded motion and Motion Passed. (7-0)

New Business (con't) –

Discussion of Departments current insurance policies; Susan Aguiar stated that she has spoken to Bailey Insurance Agency regarding all policies they currently have. She has requested copies of the policies and also the Policy loss runs to submit to other local agents for quote.

Susan Aguiar made a motion to suspend the rules David King seconded the motion; Motion passed (7-0)

Reports and Communications: –

Chief Winski presented his report which was accepted for the record.

Ron Yuhas gave a quick report pertaining to the meeting he had with the Town of Groton Retirement Board about the amount of payment the district will have to include in the budget for the coming fiscal year

Good of the Department - President Ackley stated how pleased he was with the response of mutual aid that responded to the fire on Indian Field on Tuesday February 10th.

Ron Yuhas mentioned the meeting with the Groton Town Council for the Pilot program funds; the meeting is on February 24th at 6:00pm at the Town Annex.

Presentation and payment of bills – Alan Ackley announced that the bills to be paid for January 2015 were \$126,669.87, bills accepted

MOTION: At 8:10 PM it was MOVED, SECONDED and CARRIED to adjourn.

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