



POQUONNOCK BRIDGE FIRE DISTRICT

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Board of Directors Meeting Minutes March 12, 2015

Present: President Alan Ackley, Vice President Ronald Yuhas, Directors Randy Ackley, David King, Clerk Susan Aguiar, Chief Joseph Winski, and Deputy Chief Tim Driscoll

Absent: Ron Johnson, Barry Adcock, Treasurer Thomas Santacroce, 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 – None

Approval of Meeting Minutes:

MOTION: It was MOVED, SECONDED and CARRIED to accept the meeting minutes of February 12,, 2015. (4-0),

MOTION: It was MOVED, SECONDED and CARRIED to accept the special meeting minutes of February 26,, 2015. (4-0),

Reports and Communications: –

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

Clerk Susan Aguiar gave an update on status of district insurance policies which are out for quote with 2 other insurance agencies besides Bailey Agy.

Old Business – N/A

New Business –

President Ackley brought up scheduling the different days for the budget session. All meeting will be held at the Groton Senior Center. The dates are as follows:

April 1st, 2015, 5:30pm-7:00pm

April 6th, 2015, 5:30pm-7:00pm

April 7th, 2015, 5:30pm-7:00pm

April 13th, 2015, 5:30pm-7:00pm

Ron Yuhas brought up the panels that were made for the new truck by Hillary Co. Hillary Co donated them to the district free of charge. Ron Yuhas suggested that we send them a thank you letter and Chief Winski suggested that we do a framed letter to thank them.

New Business (con't) –

President Ackley brought up the process of adding items to the agenda. In the future if an item wants to be put on the agenda, they need to email President Ackley by the Friday before the scheduled meeting.

Susan Aguiar made a Motion; it was MOVED, SECONDED and CARRIED to suspend the rules and move to Executive Session at 7:28pm. President Ackley invited Chief Winski into session

The Meeting reconvened at 8:30 pm with President Ackley stating that no votes were taken and no decisions were made during Executive Session.

Susan Aguiar made a Motion to appoint Kale Kiely to the position of Fire Marshal in accordance with article XXVI, Appointments and Promotions, Connecticut General Statutes 29-297. Appointment to be effective Friday, March 13th, 2015. It was seconded by Randy Ackley and PASSED. (4-0)

Susan Aguiar made a Motion to accept Employment Agreement for Deputy Fire Chief Timothy M. Driscoll. Employment agreement to be effective Friday, March 13th, 2015. It was seconded by Randy Ackley and PASSED. (4-0)

President Ackley noted that the Fire Chief Agreement needed to be re-written before board can vote on it.

Susan Aguiar made a Motion to authorize the sale of vehicles and equipment no longer serviceable. Any funds received from sales will be placed into fund to be used for repair and or replacement of equipment. All sales shall be assessed and approved by Vice President Ron Yuhas prior to setting value/price. It was seconded by Dave King and PASSED. (4-0)

Good of the Department -

Deputy Chief Driscoll noted that #35 went into service 4 days earlier than originally expected.

Presentation and payment of bills – Alan Ackley announced that the bills to be paid for February 2015 were \$109,040.80, bills accepted

MOTION: At 8:50 PM it was MOVED, SECONDED and CARRIED to adjourn.

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