



POQUONNOCK BRIDGE FIRE DISTRICT

373 Long Hill Road

Groton, CT 06340

Phone: (860) 446-5997 Fax: (860) 445-2554

Board of Directors Meeting Minutes January 10, 2019

Present: President Ron Yuhas, Vice President Alan Ackley, Directors Randy Ackley, Gale Goode, Al Luther, Kevin Marquardt, Clerk/Treasurer Susan Aguiar, Chief Joe Winski, Deputy Chief Driscoll, and Jamie Muhlack

Absent: David King, Ron Johnson,

At 7:05 p.m. Vice 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: n/a

Approval of Meeting Minutes:

MOTION: It was MOVED, SECONDED and CARRIED to accept the meeting minutes from December 13, 2018.

Reports and Communications: –

Chief Winski's report for December 2018 was accepted for the record.

Deputy Chief Driscoll's report for December 2018 was accepted for the record.

Fire Marshall Report for December 2018 was accepted for the record.

Old Business –

Jamie will send a letter to Board of Education (Robert Lafrance) President Yuhas will sign stating the Fire district will not be waving any permit or inspection fees for the new school project.

New Business –

President Ron Yuhas and Vice president Alan Ackley will be meeting with the union regarding contract negotiations.

Good of the Department - Chief Joe Winski is being elected president of the Chiefs Association February 2, 2019 at 7:00pm at the Groton Sr Center.

Presentation and payment of bills – President Yuhas announced that the bills to be paid for December 2018 were \$86,704.09, they were accepted.

MOTION: At 7:21 PM it was MOVED, SECONDED and CARRIED to adjourn.

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