



# 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 11, 2018

**Present:** President Ron Yuhas, Vice President Alan Ackley, Directors Randy Ackley, , Gale Goode, David King, Clerk/Treasurer Susan Aguiar, Deputy Chief Tim Driscoll, and Jamie Muhlack

**Absent:** Barry Adcock, Ron Johnson, and Chief Joe Winski

At 7:06 p.m. President Yuhas 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: – Capt. Kiely was in attendance

### Approval of Meeting Minutes:

MOTION: It was MOVED, SECONDED and CARRIED to accept the meeting minutes from November 9, 2017, (December 2017 Meeting was cancelled)

### Reports and Communications: –

Chief Winski's reports for November & December 2017 were accepted for the record.

Deputy Chief Driscoll's report for November & December 2017 were presented and accepted for the record.

Fire Marshall Reports accepted for the record.

OPEB report for 2017 was presented and reviewed by the Board. Funds are doing very well.

### Old Business –

Deputy Chief Driscoll noted that the Christmas Breakfast was re-scheduled to today January 11, it was a success.

Randy Ackley stated that Chief Winski is working on additional information needed for the switch over to gas with Eversource. He will report back again next month on status

### New Business –

Ron Yuhas brought up the roof repair/replacement project. Ron Yuhas, Alan Ackley, and David King recently met with contractor from Oakdale, ALB Building. They have done this type of project before, most recently at Mohegan Fire Dept, East Great Plains Fire Dept. He came highly recommended from both departments as Chief Winski had spoken to both. Ron Yuhas will call Pawcatuck Roofing and have them come in and quote scope of work as well. If we decide to go forward with repair/replacement District would have to have a public meeting to approve funding for the project. Alan Ackley made a motion to move forward with Roof project, Susan M Aguiar 2<sup>nd</sup> motion, motion passed 6-0

Good of the Department -

Deputy Chief Driscoll stated that we had taken delivery of the new exhaust system that department received grant to purchase and install.

Presentation and payment of bills – President Yuhas announced that the bills to be paid for November 2017 were \$162,319.73 and December 2017 were \$107,569.30 and both were accepted.

MOTION: At 7:43 PM it was MOVED, SECONDED and CARRIED to adjourn.

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