



POQUONNOCK BRIDGE FIRE DISTRICT

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Boards of Directors Meeting Minutes
January 9, 2019

Present: President Ron Yuhas, Directors Randy Ackley, Gale Goode, Kevin Marquardt, Al Luther, Clerk/Treasurer Susan Aguiar, Deputy Chief Tim Driscoll, Fire Marshal Bednarz

Absent: David King, Ron Johnson, Chief Winski, and Jamie Muhlack

At 7:04 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: n/a

Approval of Meeting Minutes:

MOTION: It was MOVED, SECONDED and CARRIED to accept the meeting minutes from December 12, 2019.

Reports and Communications: –

Chief Winski's report for December 2019 was accepted for the record.

Deputy Chief Driscoll's report December 2019 was accepted for the record.

Fire Marshall Bednarz Report for December 2019, was accepted for the record.

Susan Aguiar made a motion to suspend the rules and go into Executive Session at 7:31pm, seconded by Randy Ackley

Returned from Executive session at 7:41pm

Old Business – President Yuhas brought up the old fire marshals vehicle, and since it was not purchased with any grant money we can get rid of it or sell it.

OPEC account, Deputy Chief Driscoll stated it has been taken care of. He has a meeting setup with new agent.

President Yuhas brought up purchase of new engine/truck. The New Truck committee is working on specs for what we need and what we don't need and then they will get pricing by end of February.

New Business – n/a

Good of the Department -

Presentation and payment of bills – President Yuhas announced that the bills to be paid for December 2019 were \$91,724.60 was accepted.

MOTION: At 7:45 PM it was MOVED, SECONDED and CARRIED to adjourn.

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