



POQUONNOCK BRIDGE FIRE DISTRICT

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Board of Directors Special Meeting Minutes October 10, 2018

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

Absent: Gale Goode, Ron Johnson, and Jamie Muhlack

At 7:07 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 September 13, 2018.

Reports and Communications: –

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

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

Fire Marshall Report for September 2018 was not available as of meeting.

Old Business –

Chief Winski stated that contractor will be starting roof approx 10/22/2018, weather permitting.

New Business –

President Ron Yuhas discussed a replacement for Barry Adcocks seat on the board. He introduced the board to Al Luther, after a brief discussion with Mr Luther the Alan Ackley made a motion to appoint Al Luther to the open board seat, Kevin Marquardt seconded motion. (Motion Passed 5-0).

Chief Winski stated that he board member Kevin Marquardt, and Deputy Chief Driscoll went to New England Fire and looked at a truck that was for sale. After going over the truck Kevin Marquardt stated it wasn't worth the money they were asking it had to many problems.

President Ron Yuhas brought up Chief Winski's Pension obligation and payment alternative after a quick discussion with Chief Winski, board decided we needed to speak in executive session.

7:40pm Susan Aguiar made a motion to enter Executive session, Alan Ackley seconded motion regarding personnel.

7:51pm executive session ended

Good of the Department - n/a

Presentation and payment of bills – President Yuhas announced that the bills to be paid for September 2018 were \$181,633.11, they were accepted.

MOTION: At 7:52 PM it was MOVED, SECONDED and CARRIED to adjourn.

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