



POQUONNOCK BRIDGE FIRE DISTRICT

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Boards of Directors Meeting Minutes
November 14, 2019

Present: President Ron Yuhas, Directors Randy Ackley, Gale Goode, David King, Kevin Marquardt, Al Luther, Clerk/Treasurer Susan Aguiar, Deputy Chief Tim Driscoll and Jamie Muhlack

Absent: Ron Johnson, Chief Joe Winski

At 7:00 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 October 10, 2019.

Reports and Communications: –

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

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

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

Old Business – President Yuhas met with Chief Winski and went over his 18 month contract extension and signed contract which will extend Chief Winski through June 30, 2021

New Business –

Ron Yuhas has the old Fire Marshal vehicle at his house. It is his recommendation along with Chief Winski, and Dep Chief Driscoll that it be sold or sent to auction, as it is not worth repairing.

Susan Aguiar made a motion to appoint Acting Fire Marshal Bednarz as Permeant Fire Marshal effective November 15, 2019, Randy Ackley 2nd motion, motion passed 5-0

OPEB account will be changing companies as Morgan Stanley will not be managing/maintaining these types of accounts (Municipal Accounts) any longer. Ron Yuhas, Dep Chief Driscoll, Kevin Marquardt and Chief Winski met with Tom Forma and he gave information and recommendation of which company to switch account too.

Good of the Department - n/a.

Presentation and payment of bills – President Yuhas announced that the bills to be paid for October 2019 were \$142,547.81 was accepted.

MOTION: At 8:01 PM it was MOVED, SECONDED and CARRIED to adjourn.

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