



POQUONNOCK BRIDGE FIRE DISTRICT

373 Long Hill Road

Groton, CT 06340

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

Board of Directors Meeting Minutes November 9, 2017

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

Absent: Barry Adcock, Gale Goode

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: – Capt. Jason Pollard was in attendance

Approval of Meeting Minutes:

MOTION: It was MOVED, SECONDED and CARRIED to accept the meeting minutes from September 14, 2017

Reports and Communications: –

Chief Winski's reports for September and October 2017 were presented and accepted for the record.

Deputy Chief Driscoll's report for September and October 2017 were presented and accepted for the record.

Fire Marshalls Reports accepted for the record.

Old Business –

Chief Winski is still working on getting drawings and a proposal for the roof replacement/repair. Chief Winski is getting assistance from Rich Moravick so the work is done correctly. The roof that is there now is less than a 1 degree pitch and that is causing standing water. To change pitch to a 1 ½ - 2 degree pitch we would need all new trusses and major work. So they are trying to find different alternatives. Chief Winski is also looking at other options for financing the work. It is looking like the roof repair would take place sometime next year

President Yuhas asked about Auditor Costello and the status of the District audit. Jamie Muhlack stated that it was running on time but due to the signers listed on a couple of the accounts there might be a short delay, but they are hoping to complete on time.

Review of FEMA Grant for matching funds to replace the exhaust removal system at the fire station. Susan Aguiar made a motion to approve matching funds in the amount of \$2,142.00 from the Capitol improvement reserve fund. This is the required contribution toward the FEMA Grant Awarded in the amount of \$45,000 from the U.S. Department of Homeland Security FEMA region 1, to replace the direct source exhaust removal system. Ron Johnson 2nd motion, motion passed 5-0

New Business –

Susan Aguiar brought up the accident that occurred last month that involved the 2005 GMC Sierra Pickup truck with Captain Jeff Douchette operating. I received a call from Diana Bowers of VFI (our insurance company) she is handling the collision portion on our vehicle. The accident was reported by the other driver to our company around November 8th. Susan will call her back and go over it with her and pass on information.

Alan Ackley and Jamie Muhlack brought up the 2 accounts at Chelsea Groton Bank (account #xxxxxx6824 and #xxxxxx4434) and who the signers were on them. Alan Ackley and Jamie both stated that we need to update the people on the account. The Board was in agreement to add President Ron Yuhas, Vice President Alan Ackley and Treasurer/Clerk Susan M. Aguiar as signers to the above accounts. It was also agreed to remove all old board members that are currently listed and are no longer on the District Board. Names to be removed are Kenneth Richard III, Nancy Beckwith, Thomas Santacroce, and Deborah Moteiro

Good of the Department -

Alan Ackley wants to thank all the Fireman that worked on the new security system that was installed at the station to make the station more secure and safe for all staff.

Presentation and payment of bills – President Yuhas announced that the bills to be paid for September 2017 were \$98,556.26 and October 2017 were \$121,833.81 and both were accepted.

MOTION: At 8:04 PM it was MOVED, SECONDED and CARRIED to adjourn.

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