



POQUONNOCK BRIDGE FIRE DISTRICT

373 Long Hill Road

Groton, CT 06340

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

Boards of Directors Meeting Minutes
December 12, 2019

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

Absent: David King, Ron Johnson, and Jamie Muhlack

At 7:05 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 November 14, 2019.

Reports and Communications: –

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

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

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

Old Business – Kevin Marquardt noted that gas price we are paying should be \$1.89 and Diesel price is \$2.14, he will speak to Jamie to confirm billing amounts.

Board approved \$500.00 to pay toward the Xmas party for department. Jamie will write a check and give to union.

New Business –

Randy Ackley made a motion to appoint Michael Lowell and Bryan Quilter as captains. Gale Goode seconded motion, motion passed 5-0

Good of the Department - Chief Winski is looking to schedule the ceremony for the newly hired firefighters, the captain promotions and the appointment of the fire marshall the 2nd week in February. He will let us know date at next meeting.

Presentation and payment of bills – President Yuhas announced that the bills to be paid for November 2019 were \$184,454.16 was accepted.

MOTION: At 7:37 PM it was MOVED, SECONDED and CARRIED to adjourn.

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