



POQUONNOCK BRIDGE FIRE DISTRICT

373 Long Hill Road

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

Board of Directors Meeting Minutes December 13, 2018

Present: Vice President Alan Ackley, Directors Randy Ackley, Gale Goode, David King, Kevin Marquardt, Clerk/Treasurer Susan Aguiar, Chief Joe Winski, Deputy Chief Driscoll and Jamie Muhlack

Absent: President Ron Yuhas, Ron Johnson, Al Luther, and Jamie Muhlack

At 7:04 p.m. Vice President Ackley 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 8, 2018.

Reports and Communications: –

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

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

Fire Marshall Report for November 2018 was accepted for the record.

Old Business –

Discussion regarding waving of permit/inspection fees for new middle school project was brought up. Noting that 54% of properties in the district are non-taxable and the town has cut back on the amount of PILOT money the district receives. After discussion Susan Aguiar made a motion to vote on waving the permit/inspection fees for the new middle school project. Kevin Marquardt seconded motion. (0-6) motion denied

Chief Winski updated board on the status of the roof repair. It is coming along and it looks like there is approx. 4 weeks of work left. He also noted that the time frame is all dependent on the weather.

New Business –

Gale Goode asked why the monthly meeting time is at 7:00 and not earlier, after a brief discussion with some board members stating that they wouldn't be out of work in time for a meeting any earlier. It was left that the meetings would stay at 7:00pm.

Susan Aguiar made a motion for board to go into executive session at 7:30pm regarding personnel. Kevin Marquardt seconded motion.

Meeting resumed at 7:40pm

Good of the Department - n/a

Presentation and payment of bills – Vice President Ackley announced that the bills to be paid for November 2018 were \$170,148.00, they were accepted.

MOTION: At 7:41 PM it was MOVED, SECONDED and CARRIED to adjourn.

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