



POQUONNOCK BRIDGE FIRE DISTRICT

373 Long Hill Road

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Board of Directors Meeting Minutes February 13, 2020

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

Absent: Gale Goode, and Ron Johnson

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 January 9, 2020.

Reports and Communications: –

Chief Winski's report for January 2020 was accepted for the record.

Deputy Chief Driscoll's report January 2020 was accepted for the record.

Fire Marshal Bednarz Report for January 2020, was accepted for the record.

Old Business – President Yuhas stated that he is looking to sell/dispose of old fire marshal's vehicle.

New Business – We will schedule the budget workshop meeting dates and time at next months meeting.

Good of the Department - The Swearing in/Promotion ceremony held yesterday (February 12, 2020) was a success and was very well attended.

Presentation and payment of bills – President Yuhas announced that the bills to be paid for January 2020 were \$182,568.66 was accepted.

MOTION: At 7:28 PM it was MOVED, SECONDED and CARRIED to adjourn.

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