



# POQUONNOCK BRIDGE FIRE DISTRICT

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## Board of Directors Meeting Minutes February 14, 2019

**Present:** President Ron Yuhas, Vice President Alan Ackley, Directors Randy Ackley, David King, Al Luther, Kevin Marquardt, Clerk/Treasurer Susan Aguiar, Chief Joe Winski, Deputy Chief Driscoll, and Jamie Muhlack

**Absent:** Gale Goode, Ron Johnson,

At 7:02 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

Chief Winski presented an Award of Merit to Fire Fighter Evan DaGaetano. Chief Winski stated that all of Fire Fighter DaGaetano's hard work writing grants has earned the Department well over 1 million in grant money so far. President Yuhas noted that Evan DaGaetano is an asset to the Department, we are proud to have him as part of our department and thanked him for all his hard work, the board echoed that as well.

### Approval of Meeting Minutes:

MOTION: It was MOVED, SECONDED and CARRIED to accept the meeting minutes from January 10, 2019.

### Reports and Communications: –

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

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

Fire Marshall Report for January 2019 was accepted for the record.

### Old Business –

Fire Marshall Vehicle is being repaired but it's not to be more than a couple thousand dollars. Garage will keep in touch with the Chief on repair.

Discussion regarding Contract. Alan Ackley made a motion to adjourn to Executive Session, Kevin Marquardt 2<sup>nd</sup> motion

Executive Session at 7:21pm

Resume from Executive Session at 8:06pm

### New Business –

Vice President Alan Ackley made a motion to accept the New Bargaining Agreement/Contract, Randy Ackley 2<sup>nd</sup> motion. Motion passed 6-0

Good of the Department - Chief Joe Winski noted that the roof should be done by 2/15/19.

Presentation and payment of bills – Vice President Ackley announced that the bills to be paid for January 2019 were \$128,907.69, they were accepted.

MOTION: At 8:10 PM it was MOVED, SECONDED and CARRIED to adjourn.

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