



# POQUONNOCK BRIDGE FIRE DISTRICT

373 Long Hill Road

Groton, CT 06340

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

## Board of Directors Meeting Minutes February 8, 2018

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

**Absent:** Barry Adcock, Gale Goode, and Ron Johnson

At 7:06 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. Brian Kiely was in attendance

### Approval of Meeting Minutes:

MOTION: It was MOVED, SECONDED and CARRIED to accept the meeting minutes from January 11, 2018,

### Reports and Communications: –

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

Deputy Chief Driscoll's report for January 2018 was presented and accepted for the record.

Fire Marshall Reports accepted for the record.

### Old Business –

Chief Winski presented an overview of the quote from Pawcatuck Roofing and it was upwards of approx. 1 million possibly more for full replacement of roof. Chief Winski, Alan Ackley and Ron Yuhas will be meeting with ALB Building to go over there quote and will report back at next month's meeting. After discussion Alan Ackley made a motion to construct an A-Frame roof over the existing roof at 373 Long Hill Rd, Groton, CT Station. The purpose of this motion is to allow the district to gather budget and finance information to be presented during budget hearings and voted on at the annual fire district meeting. This project is subject to the approval of the annual fire department budget. Randy Ackley 2<sup>nd</sup> motion, motion passed 5-0

Ron Yuhas is currently working with the Town Clerk to find some type of solution for the Lien's that the District is paying the town for.

### New Business –

Susan Aguiar brought up setting the dates for this year's budget workshop. Chief Winski stated they are still working on the budget and they are still waiting on information. We will set dates at next month's meeting

Deputy Chief Driscoll, Capt. Brian Kiely and Alan Ackley attended the Town of Groton Pension meeting earlier today 2/8/18 to find out how the plan was performing. After meeting Alan Ackley contacted Vanguard Financial so see if they handle municipalities, they do and actually oversee the pension plan for the town of New Cannan, CT. He is gathering additional information on their plan performance and will be contacting New Cannan, CT to meet with them and see how they feel the plan is working out for them.

Good of the Department - n/a

Presentation and payment of bills – President Yuhas announced that the bills to be paid for January 2018 were \$63,416.21 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