



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 March 14, 2019

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

Absent: Gale Goode, Ron Johnson, Al Luther

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 February 14, 2019.

Reports and Communications: –

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

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

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

Old Business –

New Business –

President Yuhas brought up needing meeting dates for the budget workshop. After going over the calendar the budget workshop meetings will be 4/9/2019 and 4/10/2019 5:30pm until 7:00pm at the Senior Center. Alan will reserve the room for both nights.

Good of the Department - Chief Joe Winski noted that the roof project is complete and they did a great job.

Presentation and payment of bills – Vice President Ackley announced that the bills to be paid for February 2019 were \$148,005.30, they were accepted.

MOTION: At 7:29 PM it was MOVED, SECONDED and CARRIED to adjourn.

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