



# POQUONNOCK BRIDGE FIRE DISTRICT

373 Long Hill Road

Groton, CT 06340

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

## Board of Directors Meeting Minutes March 8, 2018

**Present:** President Ron Yuhas, Vice President Alan Ackley, Directors Randy Ackley, David King, Clerk/Treasurer Susan Aguiar, Chief Joe Winski

**Absent:** Barry Adcock, Gale Goode, Ron Johnson, Deputy Chief Driscoll, and Jamie Muhlack

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: – Rich Moravsik Councilor Town of Groton attended to show support for Station Roof project as he has reviewed plans with the Chief and sees it as a viable repair/replacement.

Rachael Franco Councilor Town of Groton attended to get a better understanding how the Fire District operates.

### Approval of Meeting Minutes:

MOTION: It was MOVED, SECONDED and CARRIED to accept the meeting minutes from February 8, 2018,

### Reports and Communications: –

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

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

Fire Marshall Reports was not prepared as of meeting.

### Old Business –

Chief Winski, Ron Yuhas and Alan Ackley attended a meeting with ABL Builders regarding Station roof replacement project. Chief Winski also spoke to Mohegan Fire Dept. for a reference on ABL Builders. Mohegan Fire spoke very highly of ABL Builders and of work they did for fire department. They stated they have had no problems with any work ABL has done for them. Alan Ackley made a motion to accept ABL Builders proposal for the roof replacement Randy Ackley 2<sup>nd</sup> motion, motion passed 5-0

Susan Aguiar brought up the upcoming Budget Workshop and discussed what dates would work for all Board members. April 4<sup>th</sup>, April 9<sup>th</sup>, April 11<sup>th</sup> was agreed upon. Workshops will start at 6:00pm

### New Business –

Ron Yuhas stated that he is going to speak to Cindy Landry at the Town regarding the Town of Groton Pension Fund. He's trying to get information on the current pension plan. He will let board

know his findings and we will discuss the department's future participation or if we should be looking for a different alternative. Alan Ackley will look into other options as well.

Good of the Department - n/a

Presentation and payment of bills – President Yuhas announced that the bills to be paid for February 2018 were \$128,351.03, they were accepted.

MOTION: At 7:27 PM it was MOVED, SECONDED and CARRIED to adjourn.

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