



POQUONNOCK BRIDGE FIRE DISTRICT

373 Long Hill Road

Groton, CT 06340

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

Board of Directors Meeting Minutes April 11, 2019

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

Absent: Gale Goode

At 7:10 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: Rachel Franco from the Town Council attended and asked the board to look into the cost of trash pickup as taxpayers have been coming to her asking if the town can offer cheaper trash pickup. Ron Yuhas will look into and the board will discuss and get back to her in the next few months, as the budget for 2019-2020 is already complete we wouldn't be able to do anything until the next budget term. Ms Franco also mentioned that she is looking into the pilot money and how it's distributed and if the fire district can get a larger portion of it. She will let the board know what she finds out.

Approval of Meeting Minutes:

MOTION: It was MOVED, SECONDED and CARRIED to accept the meeting minutes from March 14, 2019.

Reports and Communications: –

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

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

Fire Marshall Report for March 2019 was not received by meeting time.

Old Business – N/A

New Business –

Chief Winski requested that we terminate the existing eligibility list for new hire firefighters from over 3 years ago, as the district will be posting a new notice for open positions within the next few weeks.

Alan Ackley made a motion to terminate the existing eligibility list for new hire firefighting employees. And Advertise, test and develop a new eligibility list for new hire firefighting employees. Motion passed 7-0

Executive session regarding salary changes for employees to be included into new 2019-2020 budget at 7:45pm

Resume regular meeting from executive session at 8:14pm

Susan Aguiar made a motion to accept the 2019-2020 budget, Randy Ackley 2nd motion. Motion passed 7-0

Good of the Department -

Presentation and payment of bills – Vice President Ackley announced that the bills to be paid for March 2019 were \$81,375.92, they were accepted.

MOTION: At 8:17 PM it was MOVED, SECONDED and CARRIED to adjourn.

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