



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 12, 2018

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

Absent: Randy Ackley, Barry Adcock, Ron Johnson, Deputy Chief Driscoll, and Jamie Muhlack

At 7:21 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 March 8, 2018.

Reports and Communications: –

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

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

Fire Marshall Reports was accepted for the record.

Old Business –

Ron Yuhas brought up how the district will be funding the roof replacement at the 373 Long Hill rd Fire station. It was decided that the full amount of the roof replacement will be taken out of the reserve fund. It will save approxamitly \$10,000.00 in interest payments.

New Business –

2018-2019 Budget will put the mill rate at 5.97 if budget is approved at the annual meeting. Increase in budget was due to the higher cost of healthcare.

Good of the Department - n/a

Presentation and payment of bills – President Yuhas announced that the bills to be paid for March 2018 were \$160,763.66, they were accepted.

MOTION: At 7:37 PM it was MOVED, SECONDED and CARRIED to adjourn.

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