



# POQUONNOCK BRIDGE FIRE DISTRICT

373 Long Hill Road

Groton, CT 06340

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

## Board of Directors Meeting Minutes May 9, 2019

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

**Absent:** Vice President Alan Ackley, Gale Goode, Al Luther

At 7:03 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 April 11, 2019.

Reports and Communications: –

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

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

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

Old Business – N/A

New Business –

Susan Aguiar made a motion to appoint Costello Company LLC as district auditor and Atty Michael Satti as the district legal counsel. Randy Ackley 2<sup>nd</sup> motion, motion passed 5-0

Susan Aguiar made a motion to accept budget 2019-2020 and setting the mil rate at 6, Ron Johnson 2<sup>nd</sup> motion, Motion passed 5-0

Susan Aguiar made a motion to approve the suspense list for uncollectable taxes of \$36,378.74, Randy Ackley 2<sup>nd</sup> motion, motion passed 5-0

Good of the Department -

Presentation and payment of bills – Vice President Ackley announced that the bills to be paid for April 2019 were \$102,364.26, 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