



POQUONNOCK BRIDGE FIRE DISTRICT

373 Long Hill Road

Groton, CT 06340

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

Board of Directors Meeting Minutes June 13, 2019

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

Absent: Gale Goode, and Jamie Muhlack

At 7:18 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 May 9, 2019.

Reports and Communications: –

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

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

Fire Marshall Report for May 2019 was not received as of meeting time.

Old Business – N/A

New Business –

President Ron Yuhas spoke on the quick passing of Alan Ackley and what an asset he was to the district and how in some way we were all on this board because of him. He will be sorely missed.

Susan Aguiar made a motion to appoint Kevin Marquardt as Vice President, Randy Ackley 2nd motion. Motion passed 6-0

Executive Session called at 7:40pm
Meeting Resumed at 7:55pm

Chief Winski stated he will be retiring June 30, 2021; Board discussed an additional \$208.33 per month (January 1 2020-June 30, 2021) to be paid to chief in addition to his 25,000 yearly benefits Susan Aguiar made a motion to pay \$208.33 per month from January 2020-June 2021, Randy Ackley 2nd motion, motion passed 6-0

Good of the Department - n/a

Presentation and payment of bills – President Yuhas announced that the bills to be paid for May 2019 were \$165,807.68, they were accepted.

MOTION: At 8:07 PM it was MOVED, SECONDED and CARRIED to adjourn.

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