



POQUONNOCK BRIDGE FIRE DISTRICT

373 Long Hill Road

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

Board of Directors Meeting Minutes June 14, 2018

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

Absent: Alan Ackley, Barry Adcock, Gale Goode, Ron Johnson, and Jamie Muhlack

At 7:07 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 10, 2018.

Reports and Communications: –

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

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

Fire Marshall Reports was accepted for the record.

Old Business –

n/a

New Business –

Mike Cavallo from Brown & Brown Ins explained the new healthcare plan and stated that they would be ready for a July 1st start date. Ron Yuhas has spoken to Tyler and told him we might not be renewing the current Health Insurance plan. Ron Yuhas will notify Tyler if we do decide to go with new insurance from Brown & Brown. Mark Murphy stated that union was looking for a reduction in the cost share from 11% to 3 ½ % as the union felt they should receive more of a savings since the they has done all the research in finding this plan.

Susan Aguiar made a motion to suspend the rules and go into executive session at 7:28pm for discussion regarding health insurance changes

8:36pm meeting resumed

David King made a motion to agree to new Health Insurance plan with a cost share of 7%, Kevin Marquardt 2nd motion, motion passed 3-1

Good of the Department - Ron Yuhas thanked Fire Fighters Brian Beckwith & Jason Pollard for their hard work on the new health insurance plan.

Presentation and payment of bills – President Yuhas announced that the bills to be paid for May 2018 were \$75,557.00, they were accepted.

MOTION: At 8:39 PM it was MOVED, SECONDED and CARRIED to adjourn.

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