



POQUONNOCK BRIDGE FIRE DISTRICT

373 Long Hill Road

Groton, CT 06340

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

Board of Directors Meeting Minutes July 11, 2019

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

Absent: Randy Ackley

At 7:08 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 June 13, 2019.

Reports and Communications: –

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

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

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

Old Business – N/A

New Business –

President Ron Yuhas will meet with Atty Satti to go over Chief Winski's contract, and also go over the 5 year issue employment issue to apply to become a Captain.

Al Luther brought up the issue of us responding to accidents on I95 and if it is possible for the district to get some reimbursement for all of the calls. Chief Winski has it in the works already, he will continue working on it and follow up with board.

Good of the Department - n/a

Presentation and payment of bills – President Yuhas announced that the bills to be paid for June 2019 were \$137,110.12 and July 2019 were \$191,164.23, they were both accepted.

MOTION: At 7:46 PM it was MOVED, SECONDED and CARRIED to adjourn.

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