



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 12, 2018

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

Absent: Barry Adcock, Gale Goode, and Ron Johnson

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 June 14, 2018.

Reports and Communications: –

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

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

Fire Marshall Reports was accepted for the record.

Old Business –

Tax wavier discussion; Susan Aguiar made a motion as town has received all paperwork and approved wavier for tax bill numbers 2015-01-0303744 and 2016-01-0303735 as we the district have reviewed the application submitted to the town, the Poquonnock Bridge Fire District will follow suit with the Town approving the Tax abatement for above referenced tax bills. Alan Ackley seconded motion, Motion passed 5-0

Ron Yuhas has cancelled the old healthcare plan as of June 30, 2018 as the new plan took over July 1, 2018. The union has voted to approve the 7% cost of new insurance plan.

We are waiting on the town to approve the plans for the roof replacement. Once the town approves plans, contractor will start work.

New Business –

n/a.

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 June 2018 were \$34,745.33 and July 2018 were \$625,487.22, they were accepted.

MOTION: At 7:41 PM it was MOVED, SECONDED and CARRIED to adjourn.

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