



POQUONNOCK BRIDGE FIRE DISTRICT

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Board of Directors Special Meeting Minutes July 13, 2017

Present: President Ron Yuhas, Vice President Alan Ackley Directors Ron Johnson, Gale Goode, David King, Clerk/Treasurer Susan Aguiar, Chief Winski, Deputy Chief Tim Driscoll

Absent: Randy Ackley, Barry Adcock, and Jamie Muhlack

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 8, 2017

Reports and Communications: –

Chief Winski's report for June 2017 was presented and accepted for the record.

Deputy Chief Driscoll's report for June 2017 was presented and accepted for the record.

Fire Marshalls Report accepted for the record. Susan Aguiar asked Chief Winski if he could speak to fire Marshall and have him get a copy to Jamie early so she can include that into monthly meeting packet for all board members.

Old Business –

President Ron Yuhas spoke to Town regarding Tax suspense list. He brought up the issue of the town putting liens on properties and then charging the district. He will look into further to see if we really need to incur the expense of putting a lien on each as the town is already doing so. Ron will continue to work on this and let the board know his findings.

New Business –

President Ron Yuhas met with the new Town manager and went over quite a few items involving the District. He spoke to him regarding the consolidation of services, pilot monies at which the town manager stated there was no pilot money. Will meet with him again as needed.

Chief Winski passed out a copy of the New Fire Alarm ordinance for permits and maintenance fees for the board to review. After a brief discussion we will review and then discuss and vote at next month's meeting.

Good of the Department -

Presentation and payment of bills – President Yuhas announced that the bills to be paid for June 2017 were \$513,410.10 bills accepted.

MOTION: At 7:49 PM it was MOVED, SECONDED and CARRIED to adjourn.

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