



POQUONNOCK BRIDGE FIRE DISTRICT

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Board of Directors Special Meeting Minutes August 10, 2017

Present: President Ron Yuhas, Directors Ron Johnson, Gale Goode, David King, Clerk/Treasurer Susan Aguiar, Chief Winski, and Jamie Muhlack

Absent: Vice President Alan Ackley, Randy Ackley, Barry Adcock, Deputy Chief Tim Driscoll

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: – Poquonnock Bridge Fire Marshall Kiel y, John Burt the new Groton Town Manager

Approval of Meeting Minutes:

MOTION: It was MOVED, SECONDED and CARRIED to accept the meeting minutes from July 13, 2017

Reports and Communications: –

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

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

Fire Marshalls Report accepted for the record.

New Business –

Chief Winski Introduced the new Town Manager John Burt. President Yuhas asked the Town Manager the status of moving the PB Fire Marshall to the annex. Town Manager Burt stated that they toured the site and has gone over it with Gary Snyder in public works. Room currently has all voter machines in there and they need to find a secure site to put them most likely Fitch Middle and the room needs sprinkler system as well, which is already planned to go in this fall. Town Manager is very appreciative of the Fire Dist considering the move. This will be a benefit for both the Town and the Fire Dept as well as the residents and builders/contractors as we are consolidating everyone that already works together.

Ron Yuhas brought up the ordinance ORD-2017-01 regarding permits and maintenance fees for the alarm system boxes. Ron Johnson made a motion to adopt ordinance Ord-2017-01 effective January 1, 2017 motion passed 6-0

Old Business –

Chief Winski brought up switching the fire station over to gas. There is a benefit to switching but there is initial fee. Eversource stated that there would be a savings of approximately \$1,000.00-2,000.00 annually in gas costs. However there are some issues with switching over. The propane tank would need to be removed at a cost of \$6,000.00-7,000.00, Chief Winski is looking into keeping the tank and keep generator on it, so we would not have to pay to remove tank. Eversource will bring line right into building at no cost. President Yuhas asked to table this until the next meeting when Randy Ackley and Alan Ackley would be in attendance.

Good of the Department -

Susan Aguiar brought up changing the policy term for the insurance policies to coincide better with the budget workshops. By changing the policy term It will give us a better idea of policy pricing that can be put into the budget for the next year.

Presentation and payment of bills – President Yuhas announced that the bills to be paid for July 2017 were \$104,954.27 bills accepted.

MOTION: At 7:52 PM it was MOVED, SECONDED and CARRIED to adjourn.

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