



POQUONNOCK BRIDGE FIRE DISTRICT

373 Long Hill Road

Groton, CT 06340

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

Board of Directors Meeting Minutes August 9, 2018

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

Absent: Barry Adcock, David King, Gale Goode, and Jamie Muhlack

At 7:05 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 July 12, 2018.

Reports and Communications: –

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

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

Fire Marshall Report was not available for meeting.

Old Business –

n/a

New Business –

Discussions regarding new firefighter hire. Alan Ackley made a motion to accept the recommendation of Chief Winski to fill a firefighter vacancy. On June 18, 2018 Frank Geer was selected from the existing competitive selection process list of candidates for firefighter at the Poquonnock Bridge Fire Department in Groton, CT. As Chief of the Department the Fire District rules allow the Fire Chief to recommend a selection of any of the top three candidates. His selection was based upon his interview, performance, expertise, recommendations, and training. This process was discussed with and authorized by President Ron Yuhas of the Fire District Board of Directors and serves a conditional officer of employment with the department. This hiring however is subject to a majority vote of approval of the Fire District Board of Directors. This vacancy is due to the upcoming retirement of Firefighter Joseph Baril. This motion approval authorizes the hiring of Frank Geer. Motion passed 5-0. Firefighter Frank Geer's start date is August 24, 2018 and his swearing in ceremony will be August 27, 2018 at 3:00pm

Good of the Department - n/a

Presentation and payment of bills – President Yuhas announced that the bills to be paid for July 2018 were \$164,892.09, they were accepted.

MOTION: At 7:25 PM it was MOVED, SECONDED and CARRIED to adjourn.

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