



POQUONNOCK BRIDGE FIRE DISTRICT

373 Long Hill Road

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

Board of Directors Meeting Minutes September 13, 2018

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

Absent: Barry Adcock, and Ron Johnson

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 August 9, 2018.

Reports and Communications: –

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

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

Fire Marshall Report for August 2018 was accepted for the record.

Old Business –

n/a

New Business –

Ron Yuhas asked about Chief's vehicle and its repair due to 2 broken struts and new tires due to struts. Vehicle is repaired and back in service.

Chief Winski stated that they needed 4 new tires for the Gator, which they purchased from Ebay at a very good savings. Gator is all set and back in service.

Department purchased a new Camera, Deputy Chief Driscoll researched and purchased at a reduced price.

President Ron Yuhas requested a breakdown on the Alarm maintenance and alarm truck. Deputy Chief Driscoll to research and will present information at next month meeting.

Admin Jamie Muhlack stated that New Firefighter Geer's health insurance will take effect October 1st. She has done all paperwork and is handling issues with it hence the October 1st effective date. FF Geer has been notified of start date.

Good of the Department - President Ron Yuhas called Barry Adcock to discuss his position on the board. Barry stated he would resign. Ron said if Barry is going to resign, he has a potential candidate. He will contact them and get back to board.

Presentation and payment of bills – President Yuhas announced that the bills to be paid for August 2018 were \$121,768.98, they were accepted.

MOTION: At 7:29 PM it was MOVED, SECONDED and CARRIED to adjourn.

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