



POQUONNOCK BRIDGE FIRE DISTRICT

373 Long Hill Road

Groton, CT 06340

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

Board of Directors Meeting Minutes December 10, 2015

Present: President Ken Richards, Vice President Ron Yuhas, Directors Alan Ackley, Randy Ackley, David King, Clerk Susan Aguiar, Chief Joseph Winski, Deputy Chief Tim Driscoll

Absent: Barry Adcock, Ron Johnson, Treasurer Thomas Santacroce, Jamie Muhlack

At 7:06 p.m. President Richards 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 regular meeting minutes from November 12, 2015. (5-0).

Reports and Communications: –

Chief Winski presented his report for November and it was accepted for the record.

Deputy Chief Discoll presented his report for November and it was accepted for the record.

Fire Marshalls Report accepted for the record

Old Business –

Ron Yuhas stated he still has a few pieces of equipment left, as soon as they sell he will turn over money to Jamie.

New Business –

Alan Ackley brought up the Vol. company lease and introduced David Welsh president of the Vol Company who stated he needs a release signed by the district for the old lease of the old station. It needs to be signed by the President. Alan Ackley made a motion to sign release; David King seconded the motion, motion passed (5-0). President Richards signed release for vol company.

Good of the Department -

Alan Ackley noted that there is a new council in Groton and we have to meet with them to go over the pilot money. Council Meetings are the 1st and 2nd Tuesdays of each month. Ron Yuhas & Alan Ackley will lobby council.

Good of the Department (cont) -

Susan Aguiar noted that the Districts meeting schedule for 2016 was handed out to the board, Chief and Deputy Chief.

Randy Ackley stated that he moved the old fire truck. But we still need to look for a location to store it. The min size would be 8' x 24'.

Chief Winski mentioned that there are a few new projects that they are working on for the area. I.e. a new grocery store, medical building.

Ron Yuhas brought up the upcoming contract negotiations and that he will be getting in touch with the Chief and Union president Mike Murphy in the coming weeks.

Presentation and payment of bills – President Ken Richards announced that the bills to be paid for November 2015 were \$160,167.94, bills accepted.

MOTION: At 7:50 PM it was MOVED, SECONDED and CARRIED to adjourn.

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