



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 January 14, 2016

Present: President Ken Richards, Vice President Ron Yuhas, Directors Randy Ackley, David King, Ron, Johnson, Barry Adcock, Clerk Susan Aguiar, Treasurer Tom Santacroce, Chief Joseph Winski, Deputy Chief Tim Driscoll

Absent: Alan, Ackley, Jamie Muhlack

At 7:05 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 December 10, 2015. (7-0).

Reports and Communications: –

Chief Winski presented his report for December and it was accepted for the record. Ron Yuhas noted that Burger King on Long Hill Road has had a call almost every month and requested we look into start charging a fee for all these calls, he asked if we contacted Kevin Quinn in the Building Department to look into all these problems.

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

Fire Marshalls Report accepted for the record

Old Business –

Susan Aguiar stated that there was one more hearing in Hartford with the Freedom of Information Attorney on Friday, January 15, 2016 which Susan will be attending. That should complete all hearings and then we will get a ruling in 6-8 weeks

New Business –

Ron Yuhas stated that he didn't think it would be a problem if we invite Union President Mark Murphy and or one of the Union Representatives to come and listen to the OPEB report on Friday, January 15, 2016. Ron will report back to the Board at next month's meeting what the status of OPEB is. Deputy Chief Driscoll has met with a couple of the financial companies to go over what each company offers regarding different plans and investment fund options.

Ron Yuhas made a motion to go into executive session, Dave King seconded the motion. President Richards invited Chief Winski and Deputy Chief Driscoll into session at 7:27pm

President Richards called the Meeting back to order at 8:27pm

Good of the Department -

Barry Adcock asked if there have been any new applications for the Volunteers. Chief Winski stated that he has received no new applications but will speak to Chief Ken Richards of the Old Mystic Fire Dept to see what mean of advertising for new candidates is the most effective.

Presentation and payment of bills – President Ken Richards announced that the bills to be paid for December 2015 were \$116,583.72, bills accepted.

MOTION: At 8:32 PM it was MOVED, SECONDED and CARRIED to adjourn.

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