



POQUONNOCK BRIDGE FIRE DISTRICT

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Board of Directors Meeting Minutes July 9, 2015

Present: President Ken Richards, Vice President Ronald Yuhas, Directors Alan Ackley, Randy Ackley, David King, Barry Adcock, Clerk Susan Aguiar, Chief Joseph Winski

Absent: Ron Johnson, Thomas Santacroce, Jamie Muhlack, Deputy Chief Tim Driscoll

At 7: 12 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 – Gale Goode remarked about Fire trucks having the American flag on the back without being lit. Chief Winski elaborated on the subject.

Approval of Meeting Minutes:

MOTION: It was MOVED, SECONDED and CARRIED to accept the regular meeting minutes from June 11, 2015. (6-0),

Reports and Communications: –

Chief Winski presented his report which was accepted for the record.

Old Business –

Vice President Ron Yuhas spoke about items from old fire station that he is selling. He sold some items already and gave the chief a check for those items for Jamie to deposit.

New Business –

Alan Ackley brought up an item on budget summary FYE 2015 which show's a deficit of \$163,000.00. The Chief stated that he didn't have a chance yet to go over it and will look into it with Jamie, but thought that it was due to the back pay that created that deficit.

Good of the Department - Susan Aguiar brought up the quoting of the General Liability package policy. We are currently working on it and should have quotes from both insurance agents by early next week. The board as a whole discussed that I will contact each board member and we will go over the polices and premiums and I will finalize paperwork with whichever agent we decide to go with.

Chief Winski stated how he was so proud of all that worked on the trucks and participation In the July 4th parade. It was a great success.

Barry Adcock brought up the Antique Fire truck and how it is being stored. We need to look into better storage to keep it in good condition. Barry and Chief Winski will look into it.

Presentation and payment of bills – President Ken Richards announced that the bills to be paid for June 2015 were \$65,597.99, 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