



# POQUONNOCK BRIDGE FIRE DISTRICT

373 Long Hill Road

Groton, CT 06340

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

## Board of Directors Meeting Minutes June 16, 2016

**Present:** President Ken Richards, Vice President Ron Yuhas, Directors Alan, Ackley, Randy Ackley, David King, Clerk/Treasurer Susan Aguiar, Chief Joseph Winski, District Atty Michael Satti

**Absent:** Barry Adcock, Deputy Chief Tim Driscoll, 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 April 8, 2016, and also the special meeting minutes from May 24, 2016. (4-0-1).

Reports and Communications: –

Chief Winski presented his report for April and May they were accepted for the record.

Deputy Chief Driscoll reports for April and May they were accepted for the record.

Fire Marshalls Reports accepted for the record

Old Business –

Susan Aguiar asked about the July 4<sup>th</sup> parade. The chief stated that he added the antique fire truck to the parade which Ron Johnson, Barry Adcock, and Susan Aguiar will be operating. Ron Johnson will bring antique up to the fire department to have it cleaned up. He will also fix the wood cover prior to parade.

President Richards asked the Chief to bring down Truck 33 so the board can inspect it. It is out front of Senior Center.

Alan Ackley made a motion to appoint Gale Goode to the vacant position on the Board for the balance of Tom Santacroce's term. The balance of the term is 1 year (ending June 2017). Randy Ackley seconded the motion, motion passed (5-0)

Ron Johnson discussed the purchase of a UTV for Bluff Point. He has found a couple of different options. One is a used UTV 2005 \$7900.00, another used 2011 Husquvarna located in NW Vermont well maintained would take \$6500.00, if we are interested Ron could pick it up or seller would be willing to deliver it as well. He has spoke with the local dealers and there prices are quite high (approx \$9,000.00) and they are not offering any price discounts. Chief Winski added that he is still waiting on call backs from the state to see if there are any surplus UTV's available for the Department to purchase. Chief Winski will report findings at next month's meeting.

New Business –

President Richards received a listing from Jamie Muhlack from the Town of Groton. It's a suspense list of properties that are uncollectable taxes. The President usually signs and returns to the Town but President Richards wanted to bring to boards attention prior to him signing by the 20<sup>th</sup> of June and returning. Vice President Ron Yuhus is going to take the list and speak with the town regarding it.

President Richards asked Atty Satti to speak about the OPEB Trust. Atty Satti stated that the entire Board as trustees. Alan Ackley made a motion to adopt trust put forth by Atty Satti. (Copy attached). Randy Ackley seconded motion, motion passed (5-0)

Alan Ackley made a motion to go into executive session regarding the Collective Bargaining Agreement motion seconded by Randy Ackley and Chief Winski and Atty Satti were invited in at 7:44pm

President Richards resumed the meeting at 8:00pm, no decisions were made and no votes were taken.

Good of the Department -

Chief Winski, noted that the department has a resident that has to complete 200 hours of community service and he is doing it with the Fire Department. He has been such a help and is very skilled at maintenance and repairs.

Presentation and payment of bills – President Ken Richards announced that the bills to be paid for May 2016 were \$98,792.34 and April 2016 were \$85,834.32, bills accepted.

MOTION: At 8:06 PM it was MOVED, SECONDED and CARRIED to adjourn.

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

**Establishment of The Poquonnock Bridge Fire District Other Post Employment  
Benefits Trust**

**The Poquonnock Bridge Fire District hereby establishes and adopts  
The Poquonnock Bridge Post-Employment Benefits Trust**

**For the following:**

1. To hold assets which are set aside for the payment of other post-employment benefits to eligible retirees and eligible beneficiaries of the District in accordance with the Statutes cited herein.

**Poquonnock Bridge Fire District Post Employment Retiree Health Care Trust.**

**A. Trust Fund:**

In accordance with Conn. Gen. Stat. § 7-450(a), the Poquonnock Bridge Fire District shall establish a Trust Fund ("Trust") to hold and invest all contributions and assets of the District's retiree group health care plan ("Plan"). The Trust shall be for the purpose of funding current and future health care benefits for eligible retired employees in accordance with the Plan. The Board of The Poquonnock Bridge Fire District shall appoint Trustees as the trustees under the Trust.

**B. Trust Management and Asset Investment:**

The Board of The Poquonnock Bridge Fire District may amend or terminate the Trust. The Board of The Poquonnock Bridge Fire District shall appoint a Plan Administrator who shall be responsible for instructing the Trustees in the disbursements of benefits, and investment management of the Trust. The Board of The Poquonnock Bridge Fire District shall determine the funding policy of the Plan.

**C. Trustee**

The Trust shall be administered by Trustees who shall be appointed by the Board of The Poquonnock Bridge Fire District.

ADOPTED June 16, 2016