



# POQUONNOCK BRIDGE FIRE DISTRICT

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## Board of Directors Meeting Minutes September 10, 2015

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

**Absent:** Barry Adcock, Thomas Santacroce, Jamie Muhlack

At 7:04 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 July 9, 2015. (7-0),

### Reports and Communications: –

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

Chief Winski presented Deputy Chiefs reports for both June and July and both were accepted for the record.

Fire Marshalls Report was accepted for the record

### Old Business –

Ron Yuhas made a motion to release the funds \$68,143.36 received from the Insurance Company for the claim of damage to Fort Hill Station this past winter to the PB Volunteers. Alan Ackley seconded motion, Motion passed 6-0

Deputy Chief Driscoll stated that he also received \$5,182.45 for the Departments exercise equipment that was in the basement which was valued at \$6000.00. Insurance He did some research and found replacement equipment for \$4,926.00. Ron Yuhas made a motion to approve spending \$4,926.00 on new exercise equipment. Ron Johnson seconded motion. Motion passed 6-0

Chief Winski stated that New England Fire will start on Engine 33 Friday, September 11, 2015. He will be taking equipment to them to have them mount it.

Ron Yuhas stated he still has a few items he's trying to sell, but gave Jamie money. Both the Suburban and the Durango were sold as well.

.New Business –

President Richards along with Deputy Chief Driscoll, Jamie Muhlack, and Ron Yuhas met with Steve Lemanski from Milliman in regards to the OPEB actuary audit. Milliman works with the Town of Groton as well so they know the district. Ron Yuhas stated cost for audit is \$10,000.00, and it will be very valuable when we go to negotiations in January. Ron Yuhas made a motion to spend \$10,000.00 for Milliman to prepare and complete actuary audit for OPEB Fund, Alan Ackley seconded motion, Motion passed 6-0.

Alan Ackley made a motion to suspend the rules and go into executive session regarding personnel, David King seconded motion, motion passed. President Richards invited Chief Winski and Deputy Chief Driscoll into session at 7:36pm.

Meeting resumed at 7:51pm

Alan Ackley made a motion to accept the Chief and Deputy Chiefs recommendation for new captain which will be announced tomorrow morning (September 11, 2015). Randy Ackley seconded motion, motion passed 6-0

Good of the Department -

Chief Winski wanted to thank everyone for their affection and support during this very difficult time.

Deputy Chief Driscoll is still working on getting prices for a new camera. They have had a few companies come in with demo's and are working on pricing and comparing warranty.

Presentation and payment of bills – President Ken Richards announced that the bills to be paid for August 2015 were \$154,958.94, bills accepted.

MOTION: At 8:00 PM it was MOVED, SECONDED and CARRIED to adjourn.

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