



POQUONNOCK BRIDGE FIRE DISTRICT

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Board of Directors Meeting Minutes January 12, 2017

Present: President Ron Yuhas, Vice President Alan Ackley Directors Randy Ackley, Gale Goode, Ron Johnson, David King, Clerk/Treasurer Susan Aguiar, Deputy Chief Tim Driscoll

Absent: Barry Adcock, Chief Winski and Jamie Muhlack

At 7:02 p.m. President Yuhas 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 8, 2016.

Reports and Communications: –

Chief's report for December 2016 was accepted for the record.

Deputy Chief Driscoll report for December 2016 was presented and accepted for the record.

Fire Marshalls Report accepted for the record.

Old Business –

Susan Aguiar discussed the Antique Fire Truck and it's storage options. She is looking into storage at LanAir Hangers at the Groton/New London Airport. President Yuhas stated he received an offer but it was a lot lower than expected so he wants to keep truck for now.

The UTV is back at the station the repair cost was approx \$2,800.00 it is completely fixed and it is ready to be painted which will be done for free.

New Business –

Gale Goode requested the SOP for Board and District. Tim will email a copy to me to pass onto all directors.

Dave King asked about the credit card points and how we use them. Tim will find out what we can do with them. Can we pay the bill with them?

Burnside Bill, there was a questions as to how long there were on site. We need to know how long they were on location from now on and it has to be noted on work order or invoice

Good of the Department -

Christmas breakfast went well. A copy of the restaurant invoice was requested for our accounting records.

Presentation and payment of bills – President Yuhas announced that the bills to be paid for December 2016 were \$78,830.56, bills accepted.

MOTION: At 7:39 PM it was MOVED, SECONDED and CARRIED to adjourn.

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