



# POQUONNOCK BRIDGE FIRE DISTRICT

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## Board of Directors Meeting Minutes December 8, 2016

**Present:** President Ron Yuhas, Directors Randy Ackley, Gale Goode, Ron Johnson, Clerk/Treasurer Susan Aguiar, Chief Joseph Winski, Deputy Chief Tim Driscoll

**Absent:** Alan Ackley, Barry Adcock, David King and Jamie Muhlack

At 7:04 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 November 10, 2016.

Reports and Communications: –

Chief Winski presented his report for November 2016 it was accepted for the record.

Deputy Chief Driscoll reports for November 2016 it was accepted for the record.

Fire Marshalls Reports accepted for the record.

Old Business –

President Yuhas stated that He and Alan Ackley had met with Atty Michael Satti, and he is looking into a precedence to see if we can levy a fee of some kind to offset costs of all state/town properties that we have to protect.

President Yuhas met quickly with Jonathan Rennie the town planner regarding the new taxing district that was written up in the paper, Ron made it quite clear that there is no way we (The Fire District) can afford to lose one dime in any tax revenue.

Ron Johnson took the Antique Fire truck to Cohanzie Fire Dept for winter storage. It drove great.

The UTV is up at New England for safety check and some work. They are having an issue with the drive shaft and will repair.

Discussion regarding retirees COLI, it was stated that with any increase we would have to have an audit done which would be quite costly. We should look into a type of onetime bonus per year. A criteria needs to be setup. Alan and Ron will meet with the Deputy Chief and Chief and will get additional information we will go over it at the next meeting and we will look at it again come budget time.

New Business –

Gale Goode asked about commercial businesses that have doors that state they need to stay unlocked during open hours. Does Fire Marshall check on these as well? The Chief stated he will check into this issue.

Ron Yuhas discussed doing something for Evan DaGaetano for his extra effort with the grant writing and all the Firefighters for their extra effort this past year. President Yuhas asked if fireman have a Christmas party and Chief Winski stated that the Firefighters have a holiday breakfast every year and this year is December 15, at the Hilton. After a discussion, Susan Aguiar made a motion to pay for the cost of the breakfast up to \$500.00 to show our appreciation. Ron Johnson seconded the motion, motion passed (5-0)

Good of the Department -

Presentation and payment of bills – President Yuhas announced that the bills to be paid for November 2016 were \$244,693.85, bills accepted.

MOTION: At 8:01 PM it was MOVED, SECONDED and CARRIED to adjourn.

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