



# POQUONNOCK BRIDGE FIRE DISTRICT

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## Board of Directors Meeting Minutes March 9, 2017

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

**Absent:** Barry Adcock

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 – Chuck Costello from Costello Company gave a brief review of the Audit completed by his company. He added a few items that we should look at changing or adding to better our audit. There were a few items that President Yuhas asked him to check into and he will respond back to Jamie with his findings.

### Approval of Meeting Minutes:

MOTION: It was MOVED, SECONDED and CARRIED to accept the regular meeting minutes from January 12, 2017

### Reports and Communications: –

Gale Goode made a motion to have the Chief, Deputy Chief and Fire Marshall's report reviewed by each individual board member at their convenience, instead of having them read out loud at meetings. Motion passed 6-0.

Chief's report for January 2017, and February 2017 was accepted for the record.

Deputy Chief Driscoll report for January 2017, and February 2017 was presented and accepted for the record.

Fire Marshalls Report accepted for the record.

### Old Business –

Deputy Chief Driscoll noted that he checked into the credit cards points. The original agreement was under the past chief Todd Paige's name, so with a lot of coaxing Deputy Chief Driscoll had them change it to Jamie's name and we were able to keep the old points to use. This process should take approx 4-6 weeks.

Deputy Chief Driscoll spoke to Burnside regarding the bill. From now on, Burnside will include a billing breakdown of time, materials and personal on all new billings

New Business –

Gale Goode brought up the color of the Deputy Chief's new vehicle and asked what it would cost to repaint a different color red to match the fire trucks. Chief Winski stated that it would be quite expensive.

Ron Yuhas spoke to Town Manager Ofinger regarding the pilot money is in the budget currently. He is not sure if it will stay in the budget. Ron stated that we will have to wait and see what will happen with it but he will keep the board informed.

Discussion on dates for Budget workshop. Dates chosen were April 3, 4, 10, and 11 at 5:30-7:00pm at the Groton Senior Center. Alan Ackley will reserve the room for those dates.

Ron Johnson brought up the Antique Mac Fire truck and that Todd Branche is still interested in purchasing but feels its value is between \$3,000.00-\$4,000.00. Todd also gave him a list of items broken or bad on truck (i.e. needs new tires, the pump is seized, needs new carburetor rebuild and also needs new exhaust), Ron Yuhas will evaluate the truck and check around on pricing. Alan Ackley made a motion that we will have an assessment value of antique truck for the next meeting in April. Randy Ackley seconded motion. Motion passed 6-0

Good of the Department -

Chief Winski noted that Fireman Joe Barill fell on ice and broke his leg on a call. He's doing very well, he's in a cast for about 4 more weeks and he should be back to work soon after that.

Presentation and payment of bills – President Yuhas announced that the bills to be paid for February 2017 were \$99,271.81, 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