



POQUONNOCK BRIDGE FIRE DISTRICT

373 Long Hill Road

Groton, CT 06340

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

Board of Directors Meeting Minutes April 9, 2015

Present: President Alan Ackley, Vice President Ronald Yuhas, Directors Randy Ackley, David King, Ron Johnson, Barry Adcock, Clerk Susan Aguiar, Chief Joseph Winski, Deputy Chief Tim Driscoll, and Administrative Assistant Jamie Muhlack

Absent: Treasurer Thomas Santacroce,

At 7: 11 p.m. President Ackley 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 – None

Approval of Meeting Minutes:

MOTION: It was MOVED, SECONDED and CARRIED to accept the meeting minutes of March 12, 2015. (6-0),

Reports and Communications: –

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

Deputy Chief Tim Driscoll presented his report which was accepted for the record

Old Business –

Susan Aguiar brought up the Insurance quotes and the liability coverage's and stated concerns with the actual 1 million per occurrence, 10 million aggregate. Have asked all agents quoting policies to also provide additional quotes for added liability coverage under the umbrella policy from 3 million to 6 million coverage. Companies will start quoting out policies 90 days prior to policy renewal dates.

New Business –

President Ackley stated Budget was set and approved by board

Meeting regarding Health Insurance is slated for 2:00pm April 24, 2015 at Atty Satti's office.

Good of the Department -

Chief Winski stated that we received a donation from the East Great Plains Fire Department of 3500 feet of 5 inch hose and a gated relief valve valued at about \$60,000.00

Presentation and payment of bills – Alan Ackley announced that the bills to be paid for March 2015 were \$133,451.97, bills accepted.

MOTION: At 7:40 PM it was MOVED, SECONDED and CARRIED to adjourn.

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