



# POQUONNOCK BRIDGE FIRE DISTRICT

373 Long Hill Road  
Groton, CT 06340  
Phone: (860) 446-5997 Fax: (860) 445-2554

## Board of Directors Special Meeting Minutes May 11, 2017

**Present:** President Ron Yuhas, Vice President Alan Ackley Directors Randy Ackley, Ron Johnson, David King, Clerk/Treasurer Susan Aguiar, Chief Winski,

**Absent:** Barry Adcock, Gale Goode, Deputy Chief Tim Driscoll, 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: –

Approval of Meeting Minutes:

MOTION: It was MOVED, SECONDED and CARRIED to accept the special meeting minutes from April 20, 2017

Reports and Communications: –

Chief's report for April 2017 was accepted for the record.

Deputy Chief Driscoll report for April 2017 was presented and accepted for the record.

Fire Marshalls Report accepted for the record.

Old Business –

Randy Ackley asked about attendance of Board members and is there an attendance requirement for board members. Alan Ackley stated there is no requirement for meeting attendance. Randy then asked if Barry Adcock was still interested in being a board member. Alan Ackley will send a letter to Barry regarding meeting attendance.

Ron Johnson discussed the Antique fire truck noting that Todd Branche is still interested in purchasing or leasing it with an option to purchase. The lease agreement that Todd Branche emailed Ron Johnson is a bit much. So it was discussed that we could just sell the truck. Alan Ackley made a motion to sell Antique Truck. David King seconded motion. Motion passed 3-0-2

Alan Ackley made another motion to have Ron Yuhas represent the Board in coming up with a price and decision on the sale of the Antique Fire truck to Todd Branche. David King seconded motion. Motion passed 4-0-1

New Business –

Alan Ackley brought up hooking up the Long Hill Station to natural gas as it might be quite a savings. Ron Yuhas asked Randy Ackley to call Eversource to request cost of switching over and to check and see if there is any special rate for municipalities. Chief Winski will total up the amount of propane used as well.

Alan Ackley made a motion to appoint Atty Mike Satti as the district's legal counsel for 2017-2018, motion seconded by Randy Ackley. Motion passed 4-0

Susan Aguiar made a motion to set the mill rate to 5.73, Randy Ackley seconded motion. Motion passed 4-0

Susan Aguiar brought up the lawsuit that was filed by Walgreens Corp on Long Hill Road against the Town of Groton, stating that Walgreens has been paying too much in property tax due to the fact that their property evaluation is too high. Susan was served by the Marshall with the District being listed on the suit but it is directed against the Town of Groton. A copy will be sent to Atty Satti for his review.

Good of the Department -

Presentation and payment of bills – President Yuhas announced that the bills to be paid for April 11, 2017 were \$36,752.49, bills accepted.

MOTION: At 8:05 PM it was MOVED, SECONDED and CARRIED to adjourn.

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