



# POQUONNOCK BRIDGE FIRE DISTRICT

373 Long Hill Road

Groton, CT 06340

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

## Board of Directors Meeting Minutes May 14, 2015

**Present:** President Alan Ackley, Vice President Ronald Yuhas, Directors Randy Ackley, David King, Barry Adcock, Clerk Susan Aguiar, Thomas Santacroce, Chief Joseph Winski,

**Absent:** Ron Johnson, Deputy Chief Tim Driscoll, Administrative Assistant Jamie Muhlack

At 7: 00 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.

**MOTION:** It was MOVED, SECONDED and CARRIED to accept the Mill Rate at 6.05 (6-0),

Remarks from Visitors – None

Approval of Meeting Minutes:

**MOTION:** It was MOVED, SECONDED and CARRIED to accept the meeting minutes of April 9, 2015. (6-0),

Reports and Communications: –

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

Old Business –

Alan Ackley asked about status of Old Station and when we will be completely out. Ron Yuhas stated that he needed to get the safe out and remove some debris and then wanted to do a final walk through by next week. Randy Ackley asked about the fuel in tank. Ron Yuhas stated that Attorney Satti will be speaking to Volunteers Attorney about that once we are completely out. The 3 lights in street need to be taken down, Randy Ackley will contact electrician and talk with Ron Yuhas and Chief to coordinate.

New Business –

Randy Ackley made a Motion to Appoint Charlie Costello & Company as Auditor for the District. Barry Adcock seconded, Passed (6-0)

Barry Adcock made a Motion to Appoint Attorney Michael Satti as legal counsel for the District. Randy Ackley seconded, Passed (6-0)

Good of the Department - n/a

Presentation and payment of bills – Alan Ackley announced that the bills to be paid for April 2015 were \$100,040.54, bills accepted.

MOTION: At 7:45 PM it was MOVED, SECONDED and CARRIED to adjourn.

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