



# POQUONNOCK BRIDGE FIRE DISTRICT

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## Board of Directors Special Meeting Minutes June 8, 2017

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

**Absent:** Barry Adcock, Gale Goode, David King

At 7:07 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 meeting minutes from May 11, 2017

Reports and Communications: –

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

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

Fire Marshalls Report accepted for the record.

Old Business –

Antique Fire Truck Sold for \$4,700.00 as per President Ron Yuhas.

Randy Ackley called Gas Company, they requested some information and will call Randy back. Once he receives information he will report back to board his findings at next meeting.

Randy Ackley brought up attendance issue for all board members. Board will look to find replacements for vacant positions. Alan Ackley will speak with Barry Adcock regarding his intentions next week.

New Business –

Ron Yuhas brought up the additional cost of health Insurance. We spent an additional \$50,000. Tyler called and talked to Ron Yuhas and stated that the health insurance went up 25%. He did say that we could look into different insurance, but might have a problem with the retiree's coverage. Tyler met with fireman and their spouses to explain to them about changing the plans. The board needs to schedule to meet with Tyler earlier in the year around January/February from now on to go over possible increases so we can include estimated increases into new budget.

President Yuhas asked Jamie about new suspense list. Jamie stated that the total of the list is \$162,028.44 that will be written off. The majority of that is town property. Ron Yuhas will take the list and go speak with the town clerk.

Good of the Department -

Presentation and payment of bills – President Yuhas announced that the bills to be paid for May 11, 2017 were \$116,085.59 bills accepted.

MOTION: At 8:13 PM it was MOVED, SECONDED and CARRIED to adjourn.

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