



POQUONNOCK BRIDGE FIRE DISTRICT

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Board of Directors Meeting Minutes July 14, 2016

Present: President Ken Richards, Vice President Ron Yuhas, Directors Alan, Ackley, David King, Ron Johnson, Gale Goode, Clerk/Treasurer Susan Aguiar, Chief Joseph Winski, Deputy Chief Tim Driscoll

Absent: Randy Ackley, Barry Adcock, Deputy Jamie Muhlack

At 7:11 p.m. President Richards 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 – N/A

Approval of Meeting Minutes:

MOTION: It was MOVED, SECONDED and CARRIED to accept the regular meeting minutes from June 16, 2016 as long as board member terms were correct.

Reports and Communications: –

Chief Winski presented his report for June 2016 they were accepted for the record.

Deputy Chief Driscoll reports for June 2016 they were accepted for the record.

Fire Marshalls Reports accepted for the record

Old Business –

President Richards asked about the billing invoice from Atty Satti. A discussion about who needs to speak with Atty and a suggestion was made that only the Clerk and Chief will be the contact with Atty. No other Issues were found and bill was approved for payment.

Deputy Chief Discoll noted that the Monies have been deposited into OPEB Account

Ron Johnson asked if a thank you letter can be sent to Scott at Motorsport Nation in Waterford, thanking him for his assistance with ATV purchase research and loaning us a vehicle to test.

Ron Yuhas brought up the repair to the Antique Fire truck he is working on. Once fixed, we will need to find a covered building to store it. Ron Yuhas will check with Marquadt Trucking to see if they have any space available.

Deputy Chief Tim Driscoll asked about the repair of the parking lot apron at the fire house. As the apron needs to be repaired prior to the winter months. He is looking for permission to get a quote from Slabs by Drab. Alan Ackley made a motion to allow Deputy Chief Driscoll to attain quote for work, Gale Goode seconded motion. Motion passed (6-0)

New Business –

Discussion regarding purchase of new vehicle for Deputy Chief as the 2005 Chevy Tahoe is in dire need of work/repair and there have been many breakdowns and problems with it in the past few months. Deputy Chief Driscoll stated that there is a program for Fire/Police departments with MHQ and the state for reduced pricing. The vehicle is a new Ford Explorer at a cost of \$40,176.05 plus lettering. Deputy Chief Driscoll will do cabinet work himself along with finish wiring to save additional costs. Chief Winski will look into statues to confirm that we can purchase vehicle as it was not listed in 2016/2017 budget and we will discuss at next months meeting.

Susan Aguiar stated that she had spoken to Kevin Reardon regarding the new term insurance policy rate increase. Price increased due to number of calls (Non Medical/Medical). Susan asked Chief and Deputy Chief if calls had increased since last year. Both stated no, they were about the same. Susan will look into and call company and report back at next meeting.

Good of the Department -

Chief Winski noted that the airport authority allowed us to store our equipment on airport property. They will also run underground power to the area as well. They stated that we have helped them out so much it's the least they can do for us.

Presentation and payment of bills – President Ken Richards announced that the bills to be paid for June and July 2016 were \$554,692.02, bills accepted.

MOTION: At 8:15 PM it was MOVED, SECONDED and CARRIED to adjourn.

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