



POQUONNOCK BRIDGE FIRE DISTRICT

373 Long Hill Road

Groton, CT 06340

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

Board of Directors Meeting Minutes August 11, 2016

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

Absent: Randy Ackley, Barry Adcock, Gale Goode

At 7:06 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 July 14, 2016 with date of meeting corrected.

Reports and Communications: –

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

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

Fire Marshalls Reports accepted for the record.

Chief Winski received a communication from Town Garage; The Chief requested a meeting with Greg Snyder. It was discussed that the town will continue to do work for the district; basically nothing has changed for us. It was also confirmed that the Town will not be snow plowing the lot this year.

Old Business –

Susan Aguiar brought up the department auto policy deductible of \$500.00 and noted that increasing the deductible to \$1,000.00 would only save approx \$400.00 per year .Alan Ackley moved to keep insurance deductible at \$500.00, David King seconded motion, passed (5-0)

Chief Winski noted that the Vergennes Court road closure that the town is proposing is not acceptable and that he has a meeting next week with Colin Kelly from the Town engineering department.

Chief Winski is researching the Fire Marshall fee schedule (state approved fee schedule) with CCM. The Chief will do more research into it and inform the board next month. Also, we need to make sure the town is not charging for any of these fees currently. Ron Yuhas requested that we take a couple of months out of previous year and see what the fees would have been just so we have some idea.

New Business –

Deputy Chief Driscoll brought up the driveway apron repair and that the trucks are starting to. He received quote from Slabs by Drab for \$12,950.00. Alan Ackley made a motion to approve \$12,950.00 to repair the apron. Ron Johnson seconded motion. Passed (5-0)

Deputy Chief Driscoll reviewed the information for purchase of new vehicle to replace current Deputy Chief Vehicle. It is a Ford Explorer Interceptor. Total cost is \$40,176.05, then the additional cost of lettering, wiring and moving of box from old vehicle to new vehicle which Deputy Chief will do himself to save money. Ron Johnson made motion to approve up to \$47,000.00 for purchase and improvements of new deputy chief vehicle. Susan Aguiar seconded motion. Passed (5-0).

Good of the Department - n/a

Presentation and payment of bills – President Ken Richards announced that the bills to be paid for July 2016 were \$84,446.29, bills accepted.

MOTION: At 8:04 PM it was MOVED, SECONDED and CARRIED to adjourn.

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