



# POQUONNOCK BRIDGE FIRE DISTRICT

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

## Board of Directors Meeting Minutes September 8, 2016

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

**Absent:** President Ken Richard, Barry Adcock, Deputy Chief Tim Driscoll and Jamie Muhlack

At 7:04 p.m. Vice 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 – N/A

Approval of Meeting Minutes:

MOTION: It was MOVED, SECONDED and CARRIED to accept the regular meeting minutes from August 11, 2016.

Reports and Communications: –

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

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

Fire Marshalls Reports accepted for the record.

Old Business – n/a

New Business –

Chief Winski discussed the purchase of the new breathing compressor and that the board needed to approve the matching funds for FEMA Grant. Alan Ackley made a motion to approve the matching funds (\$3,600.00) to purchase new breathing compressor, Randy Ackley seconded motion. Passed (6-0)

Discussion and approval of Ordinance 2016-02 for Fire Marshall Permit fees was discussed. Alan Ackley made a motion to adopt Ordinance 2016-02, Ron Johnson seconded motion. Passed (6-0)

Ron Yuhas stated that the 1942 Antique Mac Fire Truck is repaired, and that we need to either find a place to store it or we will have to sell. Ron will look into selling truck and pricing, as he has had some people interested in purchasing it for \$12,000.00. Ron Johnson will look and see if Cook's will have room to store it. Discussion tabled until more research is done.

Ron Yuhas said we are looking to sell Deputy Chiefs vehicle, Ron Yuhas will appraise it for selling price.

Alan Ackley noted that President Ken Richards has resigned due to selling of his home and moving out of the district. Alan Ackley made a motion to appoint Ron Yuhas as president, Randy Ackley seconded motion. Passed (6-0)

Ron Yuhas made a motion to appoint Alan Ackley as vice president, Randy Ackley seconded motion. Passed (6-0)

Good of the Department -

Alan Ackley stated to the Chief to please pass on to FF Evan Digatano the board's grateful appreciation for his hard work for his grant writing ability. The board is very thankful and appreciates his hard work.

Presentation and payment of bills – President Ron Yuhas announced that the bills to be paid for August 2016 were \$85,967.53, bills accepted.

MOTION: At 8:08 PM it was MOVED, SECONDED and CARRIED to adjourn.

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