



POQUONNOCK BRIDGE FIRE DISTRICT

373 Long Hill Road
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Board of Directors Meeting Minutes June 11, 2015

Present: President Alan Ackley, Vice President Ronald Yuhas, Directors Randy Ackley, David King, Barry Adcock, Clerk Susan Aguiar, Chief Joseph Winski, Deputy Chief Tim Driscoll, Administrative Assistant Jamie Muhlack, Ron Johnson arrived at 7:15pm

Absent: Thomas Santacroce

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.

Remarks from Visitors – Mike Corona asked if this was President Ackley's last meeting as president.

Approval of Meeting Minutes:

MOTION: It was MOVED, SECONDED and CARRIED to accept the Annual meeting minutes from May 12, 2015, and the regular meeting minutes of May 14, 2015. (5-0),

Reports and Communications: –

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

Old Business –

Chief Winski spoke about meeting with Board members; Barry Adcock, Ron Johnson, Ron Yuhas regarding the Volunteer department application and noted that applications are available at Long Hill Road Fire House now. He has been in contact with Fire Chief's Association and received brochures to hand out to prospective volunteers. He is getting more information and advertising materials from Chiefs Association.

New Business –

Motion to vote and ratify Decision and Award by the Arbitrators dated May 12, 2015 (Case 2013-MBA-123). Susan Aguiar made a motion to ratify the decision and award by the Arbitrators, motion seconded by David King. Motion approved and passed (6-0)

Discussion regarding possible sale of Engine #31. Randy Ackley made a motion to sell Engine #31, seconded by Ron Johnson. Motion passed (6-0)

Discussion of antique fire truck; placement in museum/sale, and participation in the July 4th Parade. Barry Adcock, Ron Johnson will drive the Antique truck in the July 4th parade.

Good of the Department - The Agenda needs to be submitted to Town Clerk by Tuesday before meeting. So if there are any suggestions or items that need to be added to agenda Clerk needs them by the Friday before.

Presentation and payment of bills – President Alan Ackley announced that the bills to be paid for May 2015 were \$155,948.84, bills accepted.

MOTION: At 8:07 PM it was MOVED, SECONDED and CARRIED to adjourn.

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