



POQUONNOCK BRIDGE FIRE DISTRICT

373 Long Hill Road

Groton, CT 06340

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

Board of Directors Special Meeting Minutes November 24, 2014

Present: President Alan Ackley, Vice President Ronald Yuhas, Directors Randy Ackley, and David King

Absent: Treasurer Thomas Santacroce, Director Ron Johnson, and Director Barry Adcock

At 6:08 p.m. President Ackley announced the call to order with the time, date and place. Roll call was taken to establish a quorum.

Ron Yuhas made a motion to appoint the Law Firm of Michael Satti as the new counsel for the District. David King seconded his motion. Discussion was had and Ron Yuhas said from his investigation Mr. Satti's firm would be a good decision for the district. A vote was taken on the motion after discussion and the Satti Law Firm was approved 3-0.

Ron Yuhas made a motion to appoint Susan Aguiar as Director replacing Nancy Beckwith after her recent resignation. It was seconded by Randy Ackley. Discussion followed and a vote was approved 3-0 to appoint Susan Aguiar as Director. Then Ron Yuhas made a motion to appoint Susan Aguiar as District Clerk that was seconded by David King. A vote was taken and the motion was approved 3-0.

MOTION: At 6:19 PM it was MOVED, SECONDED and CARRIED to adjourn.

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