



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 April 4, 2018

Present: President Ron Yuhas, Vice President Alan Ackley, Directors Randy Ackley, David King, Clerk/Treasurer Susan Aguiar, Chief Joe Winski, Deputy Chief Driscoll, and Jamie Muhlack

Absent: Barry Adcock, Gale Goode, Ron Johnson

At 6:00 p.m. 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.

Old Business –

Alan Ackley went on record stating the price of the new roof at work the fire station. Cost of new roof with ABL Roofing is \$300,000.00. Alan Ackley made a motion; to authorize in accordance with CGA7364 standard practice #6 purchasing and expenditure policy. Poquonnock Bridge Fire District is authorized to expend in the amount of \$300,000.00 to replace the roof at 373 Long Hill Rd, Groton, CT effective upon passage of the 2018-2019 budget. Randy Ackley 2nd motion. Motion passed 5-0

MOTION: At 6:15 PM it was MOVED, SECONDED and CARRIED to adjourn.

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