



# POQUONNOCK BRIDGE FIRE DISTRICT

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

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Monday, August 7, 2023

Office of the Town Clerk  
45 Fort Hill Rd  
Groton, CT 06340

Dear Ms. Moukawsher:

Re: Monthly Meeting

The Poquonnock Bridge Fire District Board of Directors will meet on Thursday, August 10, 2023 for the purpose of holding its regular monthly meeting. The meeting will be at 6:00 PM at the Thrive55+Active Living Center, 102 Newtown Road, Groton, CT. **Please note the meeting time has changed from 7:00 PM to 6:00 PM.** The agenda for this meeting is as follows:

- 01) Call to order with date, time and place
- 02) Roll call to establish quorum
  - If quorum is not present the body may:
    - a. Delay meeting as much as 60 minutes
    - b. Postpone meeting until a designated date
- 03) Moment of silence and salute to the flag
- 04) Remarks from visitors
- 05) Approval of previous minutes
- 06) Reports and Communications
  - a. Chief
  - b. Deputy Chief
  - c. Fire Marshal
- 07) Old business
  - a. Vote on OPEB Trustees
- 08) New business
  - a. Vote on designating District Administrator as Entity Administrator
- 09) Good of the Department
- 10) Presentation and payment of bills
- 11) Adjournment

Mary Santos  
District Administrator  
Poquonnock Bridge Fire District