

POQUONNOCK BRIDGE FIRE DISTRICT

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

Board of Directors Regular Meeting Minutes November 10, 2023

Present: President Ron Yuhas, Vice President Kevin Marquardt, Directors Gale Goode, Jon Luther, Randy Ackley, Clerk/Treasurer Susan Aguiar, Chief Driscoll, Chief Rheaume, Acting Deputy Chief Pollard and District Administrator Mary Santos

Absent: Deputy Chief Douchette, Directors Al Luther and Ron Johnson

At 6:12 p.m. President Ron 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.

MOTION: It was MOVED, SECONDED and CARRIED to accept the meeting minutes of October 12, 2023.

Remarks from Visitors:

n/a

Reports and Communications:

Chief Driscoll's report was submitted, read and accepted for the record. Acting Deputy Chief Pollard stated he has been catching up on the Deputy's position. Chief Rheaume stated he is very thankful that he gets to overlap with Chief Driscoll. President Yuhas inquired about the vehicle situation. Chief Driscoll would like to order a new vehicle and pass the Chief's car to the new Fire Inspector. President Yuhas asked Chief Driscoll to look at prices for a new vehicle.

Old Business

District Administrator Santos reported since working with Chelsea Groton Bank and moving money to Liberty Bank, the month of October brought in close to \$7,000 in interest earned.

New Business

The new Fire Chief, Jeffrey Rheaume, was introduced. A motion was made by Randy Ackley and seconded by Kevin Marquardt to approve the purchase of the SCBA bottles from sole source vendor MES Shipman's. The motion passed unanimously. A motion was made to approve spending \$500 for the Union Christmas Party. The vote was 3-0-2. The Town of Groton has new software for plan reviews. We may be able to borrow a license to use the software. Treasurer Aguiar presented next year's meeting schedule and everyone was in agreement of the dates.

Good of the Department

N/A

Presentation and payment of bills

Treasurer/Clerk Susan Aguiar announced that the bills to be paid for October 2023 in the amount of \$87,633.37 were accepted.

MOTION: At 6:58 PM it was MOVED, SECONDED and CARRIED to adjourn. The next regular meeting will be held on December 14, 2023.

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