



# POQUONNOCK BRIDGE FIRE DISTRICT

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## Board of Directors Regular Meeting Minutes March 14, 2024

**Present:** President Ron Yuhas, Vice President Kevin Marquardt, Directors Jon Luther, Randy Ackley, Clerk/Treasurer Susan Aguiar, Chief Rheume, Acting Deputy Chief Lowell and District Administrator Mary Santos

**Absent:** Directors Gale Goode, Al Luther and Ron Johnson

At 6:14 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.

### Remarks from Visitors:

n/a

### Approval of Previous Minutes:

MOTION: It was MOVED, SECONDED and CARRIED to accept the meeting minutes of February 8, 2024.

### Reports and Communications:

Chief Rheume's report was submitted, read and accepted for the record. Acting Deputy Chief Lowell's report was submitted, read and accepted for the record. Fire Marshal Bednarz's report was accepted for the record.

### Old Business

- a. Fire Inspector Position: The job announcement closed today. Chief Rheume will work on setting up interviews and will bring a candidate forward for the next Board Meeting. It was decided to cancel the regularly scheduled meeting of April 11, 2024 and have a special meeting on April 15, 2024.
- b. The budget workshops have been scheduled for March 25<sup>th</sup> and 26<sup>th</sup>, 2024 at 5pm at Thrive 55+.

### New Business

- a. Tentative Union Agreement: Susan Aguiar made a motion to approve the Tentative Union Agreement. Motion seconded by Jon Luther, motion passed 4-0.
- b. Correspondence from Russell Shaw: President Yuhas denied Russell Shaw's request and asked Chief Rheume to respond to Russell Shaw in writing of the decision.

Good of the Department

Chief Rheume expressed his appreciation of the great work the PBFD crew did in knocking down a fire at 1041 Poquonnock Road. He states that their quick response saved 3 businesses. Chief Rheume also received a letter from a residence praising PBFD on a carbon monoxide issue that was handled.

Presentation and payment of bills

Treasurer/Clerk Susan Aguiar announced that the bills to be paid for February 2024 in the amount of \$89,564.32 were accepted.

MOTION: At 7:16 PM it was MOVED, SECONDED and CARRIED to adjourn. The next regular meeting being held on April 11, 2024 has been cancelled and a Special Meeting will be held on April 15, 2024.

Respectfully submitted,

Susan M. Aguiar, Clerk  
Poquonnock Bridge Fire District