

# POQUONNOCK BRIDGE FIRE DISTRICT

373 Long Hill Road

Groton, CT 06340 Phone: (860) 446-5997 Fax: (860) 445-2554

# Board of Directors Meeting Minutes June 9, 2022

**Present:** President Ron Yuhas, Vice President Kevin Marquardt, Directors, Randy Ackley, Gale Goode, Jon Luther, Clerk/Treasurer Susan Aguiar, Chief Tim Driscoll, and Wanda Morales

Absent: Ron Johnson, David King, Al Luther, Jamie Muhlack, and Fire Marshal Bednarz

At 7:08 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.

Remarks from Visitors: n/a

#### Approval of Meeting Minutes:

MOTION: It was MOVED, SECONDED and CARRIED to accept the meeting minutes from May 11, 2022.

### Reports and Communications: -

Chief Driscoll's report was accepted for the record.

<u>Old Business</u> – The Chief is moving forward with the hiring process. Currently have 10 prospective applicants, 2 applications were rejected, one didn't meet requirements and the second application was incomplete.

L&M Hospital is now starting up their own ambulance service. They already have all the equipment and vehicles so it won't take long to get it going.

<u>New Business</u> – On April 5, 2022 Groton Town council voted Juneteenth as a paid holiday off. Chief Driscoll will change holiday list to include as a paid holiday off.

## Good of the Department - n/a

<u>Presentation and payment of bills –</u> President Yuhas announced that the bills to be paid for May 2022 of \$81,241.48 were accepted.

MOTION: At 7:41 PM it was MOVED, SECONDED and CARRIED to adjourn.

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