

POQUONNOCK BRIDGE FIRE DISTRICT

373 Long Hill Road

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Board of Directors Meeting Minutes August 11, 2022

Present: President Ron Yuhas, Vice President Kevin Marquardt, Directors, Gale Goode, Dave King, Al Luther, Jon Luther, Clerk/Treasurer Susan Aguiar, Dep Chief Jeff Duchette, and Jamie Muhlack

Absent: Randy Ackley, Ron Johnson, Chief Driscoll, and Fire Marshal Bednarz

At 7:16 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:

Reports and Communications: -

Chief Driscoll and Deputy Chief Duchette's reports were accepted for the record.

<u>Old Business</u> – The fire training center that was to be located at the Town Annex building on Groton Long Point Rd is officially cancelled.

<u>New Business</u> – President Yuhas is doing research on ways the district can acquire some of the Covid monies from the town. Both President Yuhas and Vice President Marquardt will be looking into it further and will be speaking with the town.

Good of the Department - n/a

<u>Presentation and payment of bills – President Yuhas announced that the bills to be paid for July 2022 of \$114,732.70 were accepted.</u>

MOTION: At 7:45 PM it was MOVED, SECONDED and CARRIED to adjourn.

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