

POQUONNOCK BRIDGE FIRE DISTRICT

373 Long Hill Road

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

Board of Directors Meeting Minutes September 8, 2022

Present: President Ron Yuhas, Vice President Kevin Marquardt, Directors, Randy Ackley, Dave King, Al Luther, Jon Luther, Clerk/Treasurer Susan Aguiar, Chief Driscoll, Dep Chief Jeff Douchette, and Wanda Morales

Absent:

Gale Goode, Ron Johnson, Jamie Muhlack, and Fire Marshal Bednarz

At 7:12 p.m. Vice President Marquardt 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 Douchette's reports were accepted for the record.

<u>Old Business</u> – Chief Driscoll would like to wave the fire alarm box fees for this year (last year they will available for use) also he would like to rescind the ordinance for the fire alarm system. Chief will speak to a contractor that works with the municipal fire alarm systems to get a price quote for removal of system. Susan Aguiar made a motion to wave the fire alarm system fees, Randy Ackley 2nd motion, motion passed 6-0

President Yuhas spoke to Atty Satti to look into see if there is any way possible that the district could receive more of the pilot money. Atty Satti will do a little research and get back to President Yuhas.

New Business -

Good of the Department - n/a

<u>Presentation and payment of bills –</u> President Yuhas announced that the bills to be paid for August 2022 of \$65,261.95 were accepted.

MOTION: At 7:59 PM it was MOVED, SECONDED and CARRIED to adjourn.

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