



POQUONNOCK BRIDGE FIRE DISTRICT

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Board of Directors Meeting Minutes
November 10, 2022

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

Absent: Ron Johnson, Al Luther, Jamie Muhlack and Deputy Chief Jeff Douchette

At 7:11 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:

No meeting last month

Reports and Communications: –

Chief Driscoll's report was accepted for the record.

Old Business – N/A

New Business –

President Yuhas stated that the fire fighters are having a Christmas party in December. Does the board want to give \$500.00 toward it. Randy Ackley made a motion to pay \$500.00 to the union for Christmas party. Motion passed 5-1

Chief Driscoll noted that Jamie Muhlack will be retiring in May 2023. We will need to look into hiring a new employee to handle her position.

Went into Executive session at 7:24pm

Resumed regular meeting at 7:58pm, no motions were made and no votes taken.

Good of the Department - n/a.

Presentation and payment of bills – President Yuhas announced that the bills to be paid for October 2022 of \$98,697.75 were accepted.

MOTION: At 8:06 PM it was MOVED, SECONDED and CARRIED to adjourn.

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