

POQUONNOCK BRIDGE FIRE DISTRICT

373 Long Hill Road Groton, CT 06340 Phone: (860) 446-5997 Fax: (860) 445-2554

Friday, May 3, 2024

Office of the Town Clerk 45 Fort Hill Rd Groton, CT 06340

Dear Ms. Melendez:

Re: Monthly Meeting

The Poquonnock Bridge Fire District Board of Directors will meet on Thursday, May 9, 2024 for the purpose of holding its regular monthly meeting. The meeting will be at 6:00pm at the Thrive55+Active Living Center, 102 Newtown Road, Groton, CT. The agenda for this meeting is as follows:

- O1) Call to order with date, time and place
- 02) Roll call to establish quorum

If quorum is not present the body may:

- a. Delay meeting as much as 60 minutes
- b. Postpone meeting until a designated date
- 03) Moment of silence and salute to the flag
- 04) Remarks from visitors
- 05) Approval of previous minutes
- 06) Reports and Communications
 - a. Chief
 - b. Deputy Chief
 - c. Fire Marshal
- 07) Old business
 - a. Treasury Bond
- 08) New business
 - a. Appoint Auditor and Legal Counsel
 - b. Set Mill Rate for FY 2024-2025
- 09) Good of the Department
- 10) Presentation and payment of bills
- 11) Adjournment

Mary Santos Administrator Poquonnock Bridge Fire District