

## POQUONNOCK BRIDGE FIRE DISTRICT

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

Thursday, April 11, 2024

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

Dear Ms. Melendez:

Re: Notice of Special Meeting

The Poquonnock Bridge Fire District Board of Directors will meet on Monday, April 15, 2024 for the purpose of holding a special monthly meeting. The meeting will be at 6:00pm at the Groton Senior Citizens Center, 102 Newtown Rd, Groton, CT. The agenda for this meeting is as follows:

- 01) 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
- 07) Old business
- 08) New business
  - a. Treasury Bond
  - b. Administrative Salaries
  - c. Approve FYE 2025 Budget
  - d. Fire Inspector Position
- 09) Good of the Department
- 10) Presentation and payment of bills
- 11) Adjournment

Susan M. Aguiar, Clerk Poquonnock Bridge Fire District