

## **POQUONNOCK BRIDGE FIRE DISTRICT**

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

Board of Directors Special Meeting Minutes October 16, 2023

**Present:** President Ron Yuhas, Directors Randy Ackley, Gale Goode, Jon Luther, Clerk/Treasurer Susan Aguiar, Chief Driscoll and District Administrator Santos

Absent: Vice President Kevin Marquardt, Ron Johnson, Al Luther and Deputy Chief Douchette

At 8:10 p.m. President Yuhas announced the call to order with the time, date and place. Roll call was taken to establish a quorum.

## Remarks from Visitors:

n/a

## New Business:

Executive session was called at 8:11pm Returned from executive session at 8:14pm

Director Ackley made a motion to extend a conditional offer of appointment to become the ninth Fire Chief of the Poquonnock Bridge Fire District to Jeffrey Rheaume. Treasurer Aguiar Seconded the motion; motion passed 5-0.

MOTION: At 8:21 PM it was MOVED, SECONDED and CARRIED to adjourn.

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