

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 April 3, 2023

Present: President Ron Yuhas, Vice President Kevin Marquardt, Directors, Randy Ackley, Ron Johnson, Al Luther, Jon Luther, Clerk/Treasurer Susan Aguiar, Chief Driscoll, Dep Chief Jeff Douchette.

Absent: Gale Goode, Dave King, Jon Luther, Jamie Muhlack, and Fire Marshal Bednarz

At 6:11 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

Executive session was called at 6:14pm Returned from executive session at 6:41pm

<u>New Business</u> – Ron Johnson made a motion to offer admin position to Mary Santos, with a starting salary of \$68,000.00.start date of May 12, 2023, and no rate increase for 14 months. Kevin Marquardt 2nd motion, motion passed 5-1

MOTION: At 6:50 PM it was MOVED, SECONDED and CARRIED to adjourn.

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