



POQUONNOCK BRIDGE FIRE DISTRICT

373 Long Hill Road

Groton, CT 06340

Phone: (860) 446-5997 Fax: (860) 445-2554

Boards of Directors Meeting Minutes
October 10, 2019

Present: President Ron Yuhas, Directors Randy Ackley, David King, Kevin Marquardt, Al Luther, Clerk/Treasurer Susan Aguiar, Chief Joe Winski, Deputy Chief Tim Driscoll and Jamie Muhlack

Absent: Gale Goode, Ron Johnson,

At 7:01 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:

MOTION: It was MOVED, SECONDED and CARRIED to accept the meeting minutes from September 12, 2019.

Reports and Communications: –

Chief Winski's report for September 2019 was accepted for the record.

Deputy Chief Driscoll's report September 2019 was accepted for the record.

Acting Fire Marshall Bednarz Report for September 2019, was accepted for the record.

Old Business – n/a

New Business –

Susan Aguiar made a motion to suspend the rules and go into executive session at 7:42 pm, David King seconded motion.

Executive session at 7:42pm

Resume meeting from Executive session at 8:16pm

Kevin Marquardt made a motion to hire 1 additional firefighter, Al Luther 2nd motion, motion passed 3-2. Deputy Chief Driscoll will contact new firefighter tomorrow.

Good of the Department - Groton resident Linda Hanrahan wrote a letter to the editor of The Day Paper on October 2, 2019 stating how wonderful FF Gale, and FF Quilter were when they were called to her home for assistance. Both firefighters went above and beyond, and we should be proud of our PBFD first responders.

Presentation and payment of bills – President Yuhas announced that the bills to be paid for September 2019 were \$110,753.27 was accepted.

MOTION: At 8:20 PM it was MOVED, SECONDED and CARRIED to adjourn.

Respectfully submitted,
Susan M. Aguiar, Clerk

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