



# POQUONNOCK BRIDGE FIRE DISTRICT

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## Board of Directors Meeting Minutes November 10, 2021

**Present:** President Ron Yuhas, Vice President Kevin Marquardt, Directors, Randy Ackley, Michael Caronia, Gale Goode, Dave King, Al Luther, Clerk/Treasurer Susan Aguiar, Chief Tim Driscoll, and Jamie Muhlack

**Absent:** Gale Goode, Ron Johnson, and Fire Marshal Bednarz

At 7:06 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 October 14, 2021, with one change to date on top of 2<sup>nd</sup> page to be corrected.

### Reports and Communications: –

Chief Driscoll's report was read and accepted for the record.

### Old Business – n/a

### New Business –

Discussion regarding Christmas party for children this year instead of for fireman and administration. David King made a motion to pay \$200.00 towards the children's Christmas party, Randy Ackley 2<sup>nd</sup> motion, Motion passed 6-0

President Yuhas brought up hiring the position of Deputy Chief back to assist the Chief, with the salary of \$95,000.00. Susan Aguiar made a motion to start the process of hiring a new deputy chief at the salary of \$95,000.00, Kevin Marquardt 2<sup>nd</sup> motion, motion passed 6-0

President Yuhas discussed the options of paying the retirees a holiday cash bonus instead of a cola increase, or holding off and revisiting the discussion next year. Susan Aguiar made a motion to hold off on any type of increase for retiree's this year, Kevin Marquardt 2<sup>nd</sup> motion. Motion passed 5-0-1

### Good of the Department - n/a

Presentation and payment of bills – President Yuhas announced that the bills to be paid for October 2021 of \$82,406.43 were accepted.

**MOTION:** At 8:05 PM it was MOVED, SECONDED and CARRIED to adjourn.

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