



POQUONNOCK BRIDGE FIRE DISTRICT

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Board of Directors Meeting Minutes March 10, 2022

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

Absent: 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 December 9, 2021.

Reports and Communications: –

Chief Driscoll's report was accepted for the record.

Old Business – Chief Driscoll discussed the possible 2 locations for the data centers and brought the board up to speed on where they stand going forward. He will keep up informed as projects move forward.

New Business –

Budget workshops are scheduled for April 4th & 5th at the firehouse at 5:30pm.

Chief Driscoll brought up the fact that Firehouse Software has been sold, new software is a bit more expensive. Chief asked if we can move \$3,000.00 from fire alarm maintenance to IT/Software to accommodate the price for the new software. Susan Aguiar made a motion to move \$3,000.00 from Fire Alarm maintenance to IT/Software account. Gale Goode 2nd motion. Motion passed 8-0

Good of the Department - n/a

Presentation and payment of bills – President Yuhas announced that the bills to be paid for February 2022 of \$65,389.60 were accepted.

MOTION: At 7:59 PM it was MOVED, SECONDED and CARRIED to adjourn.

Respectfully submitted,

Susan M. Aguiar, Clerk

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