



POQUONNOCK BRIDGE FIRE DISTRICT

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Board of Directors Meeting Minutes March 9, 2023

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

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

At 7:21 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: n/a

Reports and Communications: –

Chief Driscoll and Deputy Chief Douchette's reports were accepted for the record.

Old Business – New radio system is currently out for bid. What we pay for equipment will be added to next years budget. Randy Ackley made a motion to approve purchase new equipment, Kevin Marquardt 2nd motion, motion passed 4-0

President Yuhas brought up increase of \$5,000.00 for Wanda Morales starting 1st of year (2023). Randy Ackley made a motion to give \$5,000.00 increase, Kevin Marquardt 2nd motion, motion passed 3-1

New Business – President Yuhas stated that we are going to put an ad in Sunday's Day Paper classifieds (run it only 1 day) for Admin position, information to be included will be Position title, starting base salary and qualifications needed..

Good of the Department - n/a

Presentation and payment of bills – President Yuhas announced that the bills to be paid for December 2022 of \$156,480.10 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