



POQUONNOCK BRIDGE FIRE DISTRICT

373 Long Hill Road

Groton, CT 06340

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

Board of Directors Meeting Minutes May 11, 2022

Present: President Ron Yuhas, Vice President Kevin Marquardt, Directors, Dave King, Al Luther, Clerk/Treasurer Susan Aguiar, Chief Tim Driscoll, Deputy Chief Jeff Ducette and Jamie Muhlack

Absent: Randy Ackley, Michael Caronia, Gale Goode, Ron Johnson, and Fire Marshal Bednarz

At 7:12 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 April 14, 2022.

Reports and Communications: --

Chief Driscoll's report was accepted for the record.

Old Business --

New Business -- Jamie Muhlack noted that the tax suspense list to be written off for this year is \$24,305.58.

Susan Aguiar made a motion to approve Costello & Co as the Auditor for the district, Milliman will be the OPEB Auditor and Atty Michael Satti will be the counsel for the District for the 2022-2023 FY, Kevin Marquardt 2nd motion, motion passed 4-0.

Susan Aguiar made a motion to set the mill rate at 4.95 for the 2022-2023 FY. David King 2nd motion, Motion passed 4-0.

Good of the Department - n/a

Presentation and payment of bills -- President Yuhas announced that the bills to be paid for April 2022 of \$95,045.44 were accepted.

MOTION: At 7:56 PM it was MOVED, SECONDED and CARRIED to adjourn.

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