

POQUONNOCK BRIDGE FIRE DISTRICT

373 Long Hill Road Groton, CT 06340

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

Board of Directors Meeting Minutes July 8, 2021

Present: President Ron Yuhas, Directors Randy Ackley, Kevin Marquardt, Al Luther,

Clerk/Treasurer Susan Aquiar, Chief Tim Driscoll, and Jamie Muhlack

Absent:

Gale Goode, Ron Johnson, Michael Caronia, David King, and Fire Marshal

Bednarz

At 7:14 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 March 16, 2021

Reports and Communications: -

Chief Driscoll's report was accepted for the record.

Old Business - N/A

New Business -

Chief Driscoll brought up a need for a new captains vehicle as the pickup truck needs more and it's expensive. Chief Driscoll had some research done on costs for a Chevy Tahoe, which would work much better for the captains. Vice President Marquardt made a motion to approve the purchase of a new Chevy Tahoe, Randy Ackley 2nd motion, motion passed 4-0.

New radios are needed for new firetruck and new captains vehicle. Chief Driscoll requested an additional \$5,000.00 to be taken from reserve fund to cover the cost increase of the radio's. Randy Ackley made a motion to approve additional \$5,000.00 to be taken from reserve fund to cover the cost of radios, Kevin Marquardt 2nd motion. Motion passed 4-0

Chief Driscoll stated that Fire Marshal is working on cleaning up the work he inherited and he's doing a great job.

Chief Driscoll has spoken with the Town manager regarding the Data Centers, as of now there is still no movement. It is approved but they are waiting on buyers.

We are looking into getting some of the Covid relief money. There will be a request process, where we will be open to get some monies as we are a non-profit. Chief Driscoll will keep us informed.

Good of the Department - n/a.

<u>Presentation and payment of bills –</u> President Yuhas announced that the bills to be paid for June, and July 2021 were accepted.

MOTION: At 8:10 PM it was MOVED, SECONDED and CARRIED to adjourn.

Respectfully submitted, Susan M. Aguiar, Clerk

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