



# 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 9, 2020

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

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

At 7:08 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

President Yuhas appointed Michael Caronia Jr as new board member to replace position left open by Alan Ackley. The board accepted appointment.

Approval of Meeting Minutes:

**MOTION:** It was **MOVED**, **SECONDED** and **CARRIED** to accept the meeting minutes from March 12, 2020

Reports and Communications: –

Chief Driscoll's report June 2020 was accepted for the record.

Fire Marshal Bednarz Report for June 2020, was accepted for the record.

Old Business – Susan Aguiar made a motion to extend all board members terms by 1 year. 6-0 motion passed

New Business –

President Yuhas reviewed new contract for Chief Driscoll.

A motion to suspend the rules and go into Executive session was made at 7:27pm

At 7:35pm meeting resumed.

Good of the Department - n/a.

Presentation and payment of bills – President Yuhas announced that the bills to be paid for March, April, May, June, and July 2020 were accepted.

**MOTION:** At 7:50 PM it was **MOVED**, **SECONDED** and **CARRIED** to adjourn.

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