



POQUONNOCK BRIDGE FIRE DISTRICT

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Board of Directors Monthly Meeting Minutes August 8, 2024

Present: President Ron Yuhas, Vice President Kevin Marquardt, Jon Luther, Richard Marquardt, Clerk/Treasurer Susan Aguiar, Chief Rheume, Deputy Chief Lowell and District Administrator Mary Santos

Absent: Board Members Randy Ackley and Al Luther

At 6:10 p.m. President Ron 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 Previous Minutes:

MOTION: It was **MOVED**, **SECONDED** and **CARRIED** to accept the meeting minutes of July 11, 2024.

Reports and Communications:

Fire Chief Rheume's report was submitted, read and accepted for the record. Chief Rheume presented RFP's for Air Conditioner Units to the District Members. The consensus was to start the bid process. Deputy Chief Lowell's report was submitted, read and accepted for the record. Fire Marshal Bednarz's report was accepted for the record.

Old Business

- a. Trailer Update: A deposit was put down and the trailer is being built. It will take about 7 weeks. President Yuhas approved buying the trailer and selling the old trailers at a later date.
- b. New Firefighter Hiring: Currently open with a close date of August 15th.
- c. Captain Promotion Update: The test is next Tuesday and the oral interviews are 1 week later. An interview panel has been secured.

New Business

- a. Long Hill Firehouse Air Conditioning: Chief Rheume will start the bid process.
- b. Liberty Bank: Mary Santos will look into CD's for 3 months and 6 months.

Good of the Department

Congressman Joe Courtney will be at the Poquonnock Bridge Fire House on August 14th for the AFG Presentation.

Presentation and payment of bills

Treasurer/Clerk Aguiar announced that the bills to be paid for July 2024 in the amount of \$344,357.28 were accepted.

MOTION: At 7:18 PM it was MOVED, SECONDED and CARRIED to adjourn. The next regular meeting will be held on September 12, 2024.

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