



POQUONNOCK BRIDGE FIRE DISTRICT

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Board of Directors Monthly Meeting Minutes July 11, 2024

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

Absent: Board Members Al Luther, Richard Marquardt and Gale Goode

At 6:14 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 June 13, 2024.

Reports and Communications:

Fire Chief Rheume's report was submitted, read and accepted for the record. Deputy Chief Lowell's report was submitted, read and accepted for the record. Fire Marshal Bednarz's report was not available.

Old Business

- a. Fire Chief Rheume would like to talk to legal counsel to make sure we are doing everything properly with shutting down the Fire Alarm System. President Yuhas concurs.

New Business

- a. A motion was made by Clerk/Treasurer Aguiar and seconded by Board Member Randy Ackley to start the new Firefighting hiring. The motion passed unanimously.

Good of the Department

The Department was asked to display a large American flag at the Mystic Schooner's baseball game on July 4th at Fitch High School. We also received a thank you note from R.B. Kent & Sons for a fire that we responded to in Gales Ferry.

Presentation and payment of bills

Treasurer/Clerk Aguiar announced that the bills to be paid for June 2024 in the amount of \$55,318.45 were accepted.

MOTION: At 7:02 PM it was MOVED, SECONDED and CARRIED to adjourn. The next regular meeting will be held on August 8, 2024.

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