

# POQUONNOCK BRIDGE FIRE DISTRICT

373 Long Hill Road Groton, CT 06340 Phone: (860) 446-5997 Fax: (860) 445-2554

### Board of Directors Monthly Meeting Minutes October 10, 2024

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

**Absent**: Board Members Al Luther and Deputy Chief Lowell

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 September 12, 2024.

### Reports and Communications:

Fire Chief Rheaume's report was submitted, read and accepted for the record. It was discussed that the old Fire Inspector's vehicle be brought to President Yuhas to check for rust and make sure the vehicle is safe. Deputy Chief Lowell's report was accepted for the record. Fire Marshal Bednarz's report was accepted for the record.

#### Old Business

a. Long Hill Firehouse Air Conditioning: A motion was made by Susan Aguiar and seconded by Randy Ackley to move forward with Parker Home Services to install the A/C and heating System at the Fort Hill Station. The motion carried unanimously.

#### **New Business**

- a. LODD Bill: President Yuhas questioned the bill. Chief Rheaume read the bill to the District Board Members and stated it was in effect as of October 1, 2024. A discussion was had about the cost on the District and the State of CT.
- b. 3<sup>rd</sup> Party Fire Alarm Monitoring for Long Hill Station: Rugh Protective Agency offered the best deal. Clerk/Treasurer Aguiar wanted to know if we paid the invoice for a full year would we get a discount. Chief Rheaume would look into this.
- c. Fire Alarm Boxes & Pedestals: LW Bill out of Massachusetts would like to buy the boxes and pedestals for \$200. The Board would like Chief Rheaume to counter offer.
- d. Liberty Bank: Mary Santos gave the board an update on the accounts.

## Good of the Department

N/A

# Presentation and payment of bills

Treasurer/Clerk Aguiar announced that the bills to be paid for September 2024 in the amount of \$100,782.39 were accepted.

MOTION: At 7:23 PM it was MOVED, SECONDED and CARRIED to adjourn. The next regular meeting will be held on November 14, 2024.

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