



POQUONNOCK BRIDGE FIRE DISTRICT

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Board of Directors Monthly Meeting Minutes December 12, 2024

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

Absent: Board Members Randy Ackley, Al Luther and Deputy Chief Lowell

At 6:06 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 November 14, 2024.

Reports and Communications:

Fire Chief Rheume's report was submitted, read and accepted for the record. Deputy Chief Lowell's report was accepted for the record. Fire Marshal Bednarz's report was accepted for the record.

Old Business

- a. Fire Alarm Box Sale: Sue Aguiar made a motion to approve the sale of fire boxes and pedestals to Newburg NY. Jonathan Luther seconded the motion. The motion passed unanimously.
- b. 2012 Ford Escape Sale: Kevin Marquardt made a motion to approved the sale of the 2012 Ford Escape for \$6,550. Sue Aguiar seconded the motion. The motion passed unanimously.

New Business

- a. Sick Leave Bill: Chief gave an overview of the new sick leave bill and would like to write a letter to the State with his concerns. The board supported him writing a letter.

Good of the Department

- a. A donation was made by Ms. Jean Porter to the Poquonnock Bridge Fire District.

Presentation and payment of bills

Treasurer/Clerk Aguiar announced that the bills to be paid for November 2024 in the amount of \$106,038.63 were accepted.

MOTION: At 7:03 PM it was MOVED, SECONDED and CARRIED to adjourn. The next regular meeting will be held on January 9, 2025.

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