



POQUONNOCK BRIDGE FIRE DISTRICT

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Board of Directors Monthly Meeting Minutes

November 14, 2024

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

Absent: Board Members Randy Ackley

At 6:08 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 October 10, 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 accepted for the record.

Old Business

New Business

- a. Fire Alarm Box Sale: LW Bills emailed a proposal Boxes and Pedestals that was discussed and rejected by the Board. The Fire Chief from Newburg NY is interested in 30 Boxes. President Yuhas stated the price he would like to get for the boxes. Old Mystic is interested in 8 Master Boxes.
- b. Ford Escape Sale: President Yuhas asked Chief Rheume to look at options of selling on a bidding website with costs going to the buyer. It was also discussed to advertise for a sealed bid with a minimum bid.
- c. CD Renewal: The Board asked Mary Santos to talk to Liberty Bank about the \$250,000 limit on an insured CD and what Liberty Bank does to protect its client.
- d. Union Christmas Party: A motion was made by Kevin Marquardt and 2nd by Jon Luther to donate \$500 towards this year's Christmas party. The vote was 4 yes; 0 no; 1 abstained.

Good of the Department

N/A

Presentation and payment of bills

Treasurer/Clerk Aguiar announced that the bills to be paid for October 2024 in the amount of \$103,981.58 were accepted.

MOTION: At 6:46 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