



POQUONNOCK BRIDGE FIRE DISTRICT

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

July 8, 2013

Office of the Town Clerk
45 Fort Hill Road
Groton, CT 06340

Dear Ms. Moukawsher:

The Poquonnock Bridge Fire District Board of Directors meets on the second Thursday of each month. The next scheduled District Meeting will be held on Thursday, July 11, 2013 at 7:00 p.m. at the Groton Senior Citizens Center, Classroom 1, 102 Newtown Rd, Groton, CT. The agenda for this meeting is as follows:

- 01) Call to order with date, time and place
- 02) Roll call to establish quorum
 - If quorum is not present the body may:
 - a. Delay meeting as much as 60 minutes
 - b. Postpone meeting until a designated date
- 03) Moment of silence and salute to the flag
- 04) Approval of previous minutes
 - a. May 9, 2013
 - b. Annual Meeting Minutes – May 16, 2013
- 05) Remarks from Visitors
- 06) Reports and communications:
 - a. Chief – Todd Paige
 - b. Deputy Chief – Curt Floyd
 - c. Administrative Assistant – Jamie Muhlack
 - d. Clerk of the District – Nancy Beckwith
 - e. Treasurer of the District - Tom Santacroce
- 07) Unfinished business
 - a. Alarm Maintenance
- 08) New business
 - a. Mill Rate approval
 - b. Transfer of \$76,722.23 uncollected taxes to Suspense Tax Book
 - c. Authorize funds to be encumbered from the FYE2013 budget to the following year
 - d. Authorize the paying of monthly bills
 - e. Develop and authorize an Operating Budget for Fiscal Year 2014
 - f. Approval to authorize the Fire Chief to arrange repairs to the Long Hill Station Emergency Generator
 - g. Approval to authorize the Fire Chief to arrange repairs to the Fort Hill Station Air Conditioning System
- 09) Good of the Department
- 10) Presentation and payment of bills
- 11) Executive Session (if voted and approved) for the purpose of discussing Collective Bargaining Strategy as it relates to the budget
- 12) Adjournment

Nancy E. Beckwith, Clerk
Poquonnock Bridge Fire District