



# POQUONNOCK BRIDGE FIRE DISTRICT

373 Long Hill Road

Groton, CT 06340

Phone: (860) 446-5997 Fax: (860) 445-2554

December 9, 2012

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, December 13, 2012 at 7:00 p.m. at 13 Fort Hill Road, Groton, Connecticut. 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
- 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. Standard Practices – Affirmative Action Policy Statement, Organizational Statement, District Reorganization Ordinance, Resolution of Volunteer Pension
  - b. Hydrant Rentals
- 08) Review of Mutual Aid Agreements
- 09) New business
- 10) Good of the Department
- 11) Executive Session (if voted on) for the purpose of discussing the Union Contract
- 12) Presentation and payment of bills
- 13) Adjournment

Nancy E. Beckwith, Clerk  
Poquonnock Bridge Fire District