

FINAL

**Minutes of the Meeting of Quonochontaug Central  
Beach Fire District Board of Governors held on Monday  
May 8, 2021 at 10:30 am  
Via Zoom Videoconference (COVID RELATED)**

**Members in Attendance:** Susan Wilson-Perez, Maud Bailey, Al Bartosic, DeDe Consoli, Ellen Frost, Julie Low, Julia Mathews, Fred (Fig) Newton, Roberta Peet, and Vinny Reppucci.

Also in attendance were Chris and Jenny Licht, Organizers of Quonnie Fun Run, Peter Rettig, Manager of Beach and Dunes, Bob Frazier, Manager of Boating, and members of the public.

**1. Call to Order**

**Susan Wilson-Perez**

The Moderator, Susan Wilson-Perez, called the meeting to order at approximately 10:30 am.

**2. Approval of Minutes:**

**Clerk, Maud Bailey**

No edits were made to the March 15, 2021 BoG Meeting Minutes as distributed prior to the meeting. A **motion** was made to approve the minutes of the BoG Meeting dated March 15, 2021 as previously sent. The motion was **seconded** and **passed**, with all members of the Board of Governors in attendance voting in favor of the motion (other than the Moderator, who under the District's By-Laws only votes in the case of a tie).

**3. Treasurer's Report:**

**Treasurer, Roberta Peet**

Roberta had nothing specific to report.

**4. Moderator's Report:**

**Moderator, Susan Wilson-Perez**

Sue began her report by leading a discussion on changing COVID situation and how it could impact the District's summer activities. Chris and Jenny Licht reported to the Board concerns and issues surrounding the annual Quonnie Fun Run and COVID Protocols. After some discussion there was consensus that Special Events as the group responsible for organizing and executing summer events should make the decisions concerning the structure of summer events staying within within the evolving COVID guidelines.

Sue then updated the BoG on the ongoing negotiations with Dunn's Corner Fire Station concerning the QCBDF's Fire protection contract.

**5. Public Works**

**Vinnie Reppucci**

Vinny updated the BoG on work completed this spring to the well heads in accordance with the Department of Health's compliance requests as part of the larger ongoing water system projects. He updated the BoG on the cleaning of the water tank and next steps of the project.

**Adjournment**

A **Motion** was made to adjourn the meeting at approximately 11:33 a.m. The motion was seconded and **passed** unanimously.

Respectfully submitted,

Maud A. Bailey, Clerk  
Quonochontaug Central Beach Fire District