

Wallingford Fire District No. 1

MINUTES OF THE PRUDENTIAL COMMITTEE MEETING January 22, 2014

Called to Order:

Alicia Sharp called the meeting to order at 6:05pm. Present were Alicia Sharp, Scott Sendra, and Maureen Duchesne the clerk/treasurer.

Visitors:

Stephane Goulet came to ask the board to sign off on a VLCT equipment grant to get some new cones, lights, set of gear with a 50% match of about \$3000. He also asked about purchasing 3 rope bags, a couple pairs of structural gloves and a new flashlight which comes to about \$400. The board did sign the grant application, and Scott made the motion and Alicia seconded to allow the purchase of the other items. With no further discussion the motion carried (2/0).

Approval for Minutes:

Scott made a motion to approve the minutes from January 8th as presented and it was seconded by Alicia with no discussion the motion carried (2/0).

Approval for the Fire District Pay Order:

Scott made the motion and it was seconded by Alicia to approve the pay orders as presented. With no further discussion the motion carried (2/0).

Old Business:

The financial statements were looked at and signed off on.

The dates for all budget meetings were set as follows: Feb. 5th @6:30pm at the Town Hall Office for the Fire Protection, the rest of the meetings will be at the Fire District Office at 6:00pm on Feb. 12th the Lodge, on Feb. 19th the Water/Sewer, and on Feb. 26th the General.

The board then discussed setting a yearly stipend for the caretaker at the lodge instead of a percentage of the rentals as we have been doing. The board will bring in Jim Bowen at the next meeting and go over his agreement and the stipend to see if he agrees to this.

New Business:

The board has 3 bids from printers to do up the annual booklet, Rutland Printing @ \$525, Express Copy @ \$325, and Scott got one from his old boss for \$300. The two in Manchester can have it done in 1 day but Rutland Printing will need a couple weeks to do them up. The board will make their final decision at one of the meetings in February.

Maureen let the board know that we have added a new customer onto our water system from the Church Street one. We may be getting a couple more to join our system in the spring when we finish a project on South Main Street .

Public Comments:

None

Other Business/Announcements:

None

Executive Session:

None

Next Meeting:

The next regular meeting of the Prudential Committee will be Wednesday, February 12, 2014 @ 6pm at the Fire District Office.

Adjournment:

Scott made the motion that the meeting adjourn and Alicia seconded the motion. No further discussion. Motion carried (2/0). The meeting adjourned at 7:12p.m.

Respectfully Submitted:

Maureen Duchesne - Clerk/Treasurer
Approved: February 12, 2014

Date