

Wallingford Fire District #1
MINUTES OF THE PRUDENTIAL COMMITTEE MEETING
April 13, 2016

Called to Order:

Kandie called the meeting to order at 6:00pm. Present were Kandie Stocker, Scott Sendra, and Maureen Duchesne the clerk/treasurer. Charlie was not there as he was sick.

Visitors:

Gary Wells came to the meeting as requested to go over the new Caretaker Agreement that has been done by our Attorney. Gary asked if he could take it with him to read through and return at the next meeting for signatures and the board was fine with that. He stated he had the lawn mower services as well as the tractor and is set to have the gas range checked to open the lodge for the season.

Approval for Minutes:

Kandie made a motion to approve the minutes from March 23rd with one small correction and it was seconded by Scott with no more discussion the motion carried (2/0).

Approval for the Fire District Pay Order:

Scott made the motion to approve the pay orders and it was seconded by Kandie. The motion carried (2/0).

Old Business:

The board went over the quotes for the sewer camera again with the additional information that Chris Hayes furnished them with and made a decision to go for the equipment grant from VLCT to help defray the cost and in a long run will save us money as we will not have to hire someone to do the job of running a camera through the sewer lines.

The repair on the Rotor has been completed and it is back in the ditch and working beautifully. Chris will be asking what the town of Waterbury is going to sell the pontoons that they let us use as this would be a great investment to have as a backup. Maureen said that he felt we could probably get them for around \$1500 a piece and Scott made the motion that we should go ahead and make that purchase and Kandie seconded it. The motion carried (2/0). The board also asked Maureen to check with Chris as we would like to send the crew in Waterbury a small gift as a Thank You for letting us use the pontoon at no charge.

The new lodge contract that came from the attorney will be the one that we use from now on.

New Business:

Maureen let the board know that she had gotten Dennis Stocker to say he would fill in as the moderator for our upcoming annual meeting.

Public Comments:

None

Other Business/Announcements:

The annual Fire District Meeting will be April 19, 2016 @ 7pm in the upstairs of the Town Hall.

Executive Session:

None

Next Meeting:

The next regular meeting will be scheduled on Wednesday, April 27, 2016 at 6pm in the Fire District office.

Adjournment:

Scott made the motion that the meeting adjourn and Kandie seconded the motion. No further discussion. Motion carried (2/0). The meeting adjourned at 7:00P.M.

Respectfully Submitted:
Maureen Duchesne - Clerk/Treasurer

Date Approved: April 27, 2016