

**Wallingford Fire District #1**  
**MINUTES OF THE PRUDENTIAL COMMITTEE MEETING**  
**April 27, 2016**

**Called to Order:**

Maureen called the meeting to order at 6:02pm. Present were Kandie Stocker, Scott Sendra, and Maureen Duchesne the clerk/treasurer. Charlie was not there as he was still sick. Scott suggested that Kandie be the Chairperson for another year and she said she would do it. Kandie then took over running the meeting.

**Visitors:**

Gary Wells came to the meeting to sign the Caretaker Agreement. Kandie asked if he had any questions about what was in it and he said no so both Kandie and Gary signed and dated the paperwork. Gary also gave a report as to what was needed at the lodge so that we can open for the season. We have a water leak in the hand sink in the kitchen that is going to be fixed in the next couple of days.

**Approval for Minutes:**

Scott made a motion to approve the minutes from April 13<sup>th</sup> as well as the Annual Meeting and it was seconded by Kandie 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:**

Maureen let the board know that we have not gotten an amount as to the purchase of the pontoon that we used while our rotor was being repaired. Chris Hayes still would like to have one around as a backup if it was needed.

**New Business:**

The board went through all monthly financials and signed off on them.

**Public Comments:**

None

**Other Business/Announcements:**

None

**Executive Session:**

None

**Next Meeting:**

The next regular meeting will be scheduled on Wednesday, May 11, 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 6:59P.M.

Respectfully Submitted:  
Maureen Duchesne - Clerk/Treasurer

Date Approved: May 11, 2016