

Wallingford Fire District #1
MINUTES OF THE PRUDENTIAL COMMITTEE MEETING
May 8, 2019

Called to Order:

Kandie called the meeting to order at 6:07pm with Gordon Lunna and Marianne Goulet, the clerk/treasurer present.

Agenda Additions/Deletions:

Marianne stated that there were several broken panes of glass at the Lodge that needed to be replaced as well as a piece of plexiglass that was broken on the front door to the Lodge. One door on the tractor also needed to have the glass replaced as it was broken. Marianne stated she called Portland Glass to come out for an estimate to replace all the broken panes, the plexiglass and the tractor door. They quoted her \$480.32 and said they could replace it all that day. Marianne told them to go ahead as there is a wedding at the Lodge this weekend.

Marianne stated that she had received an email from Bastian Auer about a pipe that is exposed between Hull Avenue and Prospect Street. Marianne sent Chris Hayes up there to check on it. Chris told Marianne that there is a 1" pipe that is exposed and definitely needs to be addressed before Winter. He believes it may be the service line to the curb stop and he stated that he will be investigating this further.

Visitors:

None

Approval for Minutes:

Kandie made a motion to approve the minutes from April 17, 2019, Gordon seconded it, with no discussion the motion carried (2-0).

The minutes from April 16, 2019, the annual meeting, are being tabled until the next meeting when Marty will be present. Gordon was just elected to the Prudential Committee the night of the annual meeting so he is unable to approve the minutes from that meeting.

Approval for the Fire District Pay Order:

Kandie made the motion to approve the pay orders as presented and it was seconded by Gordon. With no discussion the motion carried (2-0).

Old Business:

Kandie asked Marianne if the problem with all the garbage and rags being put into the sewer system has improved any. Marianne stated that it has not improved at all. There is still a lot of garbage, rags, wipes, etc. that is still causing problems and clogs with the system.

New Business:

None

Public Comments:

None

Other Business/Announcements:

Marianne stated that the Fire Department needed to make an emergency purchase for a Cairns 1044 Helmet for a new firefighter that has joined the Fire Department. Total cost was \$276.99.

Marianne stated that the Fire Department also needed to purchase a 10 pack of portable saw blades. Total cost was \$87.66.

Executive Session:

None

Next Meeting:

The next regular meeting will be scheduled on Wednesday, May 22, 2019 at 6:00pm at the Fire District office.

Adjournment:

Kandie made the motion that the meeting adjourn and Gordon seconded the motion. No further discussion. Motion carried (2-0). The meeting adjourned at 6:40pm.

Respectfully Submitted:
Marianne Goulet - Clerk/Treasurer

Date Approved: 05/23/2019