

Wallingford Fire District #1
MINUTES OF THE PRUDENTIAL COMMITTEE MEETING
May 27, 2015

Called to Order:

Kandie called the meeting to order at 6:00pm. Present were Kandie Stocker, Gary Wells, Scott Sendra, and Maureen Duchesne the clerk/treasurer.

Visitors:

Steve Baker came to go over the sugaring season that he had on the property owned by the fire district. He presented a check for \$898.69 for the amount of the last 2 seasons.

Approval for Minutes:

Scott made a motion to approve the minutes from May 13th with a small revision and it was seconded by Gary with no further discussion the motion carried (3/0).

Approval for the Fire District Pay Order:

Gary made the motion to approve the pay orders and it was seconded by Scott. The motion carried (3/0).

Old Business:

The board was given a letter signed by the hiring committee that stated they had offered Gary Wells with the position of Caretaker with a backup of Dennis Philips. Gary said that he would accept the position.

New Business:

Scott brought up the idea of trying to get email addresses so that we can email invoices and try to cut down on the cost of postage, paper, and envelopes. Maureen stated that she was in favor of this and does now send a few by email. We will ask Sandi to put something on the website about this and also Maureen will send a notice with the next billing.

The next regular meeting falls on June 10th which is Mill River graduation so Scott made the motion that we hold only one meeting in June and it was seconded by Gary. With no further discussion the motion carried (3/0).

Public Comments:

None

Other Business/Announcements:

None

Executive Session:

Scott made a motion and it was seconded by Gary to enter Executive Session to discuss a legal issue by conference call with an attorney. Board entered at 6:03pm and came out at 6:30pm with no action taken.

Next Meeting:

The next regular meeting will be scheduled on Wednesday, June 24, 2015 at 6pm in the Fire District office. This will be our only meeting in June.

Adjournment:

Gary made the motion that the meeting adjourn and Scott seconded the motion. No further discussion. Motion carried (3/0). The meeting adjourned at 7:39P.M.

Respectfully Submitted:
Maureen Duchesne - Clerk/Treasurer

Date Approved: June 24, 2015