

**Wallingford Fire District #1**  
**MINUTES OF THE PRUDENTIAL COMMITTEE MEETING**  
**June 5, 2019**

**Called to Order:**

Marty called the meeting to order at 6:03pm with Kandie Stocker and Marianne Goulet, the clerk/treasurer present.

**Agenda Additions/Deletions:**

Mark Barone had given Marianne the end of year stipend points for the firefighters. Marianne calculated everything given to her and presented it to the board. After a few corrections Kandie made a motion to approve the stipend for a total of \$5,000.90, Marty seconded it. With no further discussion the motion carried (2-0).

The Fire Department requested to use the last \$877 of the Firefighter Equipment line item for Fiscal Year 18/19, to purchase Speedi Dri, and some miscellaneous tools. The board asked Marianne to have them write a list of exactly what they would like to purchase and to have it ready for the next meeting on June 19<sup>th</sup> to go over what is on the list. The purchases are being tabled until the next meeting when the board can look at the list.

**Visitors:**

None

**Approval for Minutes:**

Kandie made a motion to approve the minutes from May 22, 2019, Marty seconded it. With no discussion the motion carried (2-0).

**Approval for the Fire District Pay Order:**

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

**Old Business:**

Marty asked Marianne if she had heard anymore on the insurance claim with the Firetruck and also the claim from the lightening strike last year. Marianne stated the claim with the Firetruck has been filed and just waiting to see what the outcome is. As far as the claim from the lightning strike she has not received any new information, but will call VLCT again.

Marty and Kandie both asked about how the damage from renters at the Lodge was with the latest renters. Marianne stated that as of right now, the biggest problem is them not cleaning the Lodge when they are finished.

**New Business:**

The board went over the end of year budget review. A concern with the water and sewer budget was the amount that is delinquent. Marty and Kandie both suggested that the water gets shut off to those people that are delinquent. They asked Marianne to look into that. All other budgets were looking good.

**Public Comments:**

None

**Other Business/Announcements:**

Marianne stated that a couple of employees for the State of Vermont came in and wanted to let the Fire District know that they would be using the fire hydrant heading up on 140 East starting June 3<sup>rd</sup> and lasting for about a month. They would be filling the tank 1-2 times per day.

**Executive Session:**

None

**Next Meeting:**

The next regular meeting will be scheduled on Wednesday, June 19, 2019 at 6:00pm at the Fire District office.

**Adjournment:**

Kandie made the motion that the meeting adjourn and Marty seconded the motion. No further discussion. Motion carried (2-0). The meeting adjourned at 8:20pm.

Respectfully Submitted:

Marianne Goulet - Clerk/Treasurer

Date Approved: 06/19/2019