

**Wallingford Fire District #1**  
**MINUTES OF THE PRUDENTIAL COMMITTEE MEETING**  
**June 8, 2016**

**Called to Order:**

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

**Agenda Additions/Deletions:**

Maureen added the lodge sink and Charlie's resignation.

**Visitors:**

None

**Approval for Minutes:**

Scott made a motion to approve the minutes from May 25th 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 the plumber would be at the lodge this week to finish putting the hand sink in the kitchen that he has been working on due to a freeze up in the winter.

Scott gave an update of the inspection of the sidewalk in front of Don Emery's, it was clear to us that this issue isn't a 'sidewalk' issue; it's a storm runoff issue. We suggested to Don that he monitor the repaving closely and implore the pavers to create a small berm between the road and the sidewalk. To help keep runoff in the street and to help it reach the storm drain. Then we suggested that if he is still having problems, that since it is still a storm runoff issue to implore the town to put a 4" pipe from the end of the sidewalk to the storm drain 20 feet away. Clearly this is not a Fire District problem.

Maureen let the board know she had talked with Charlie Gauthier and he has resigned from serving any longer on the Prudential Committee due to his health. The board then asked Maureen to post the position which will remain open until we get it filled.

**New Business:**

The fire department would like to purchase a radio that will give them better reception of calls and after having emails going back and forth between the fire chief and the board members to make sure this was a good fit for our station Scott made the motion to go ahead with the purchase and it was seconded by Kandie. With no further discussion the motion carried (2/0).

The board went through all the paperwork that Maureen had completed for the firefighters stipend and okayed her to do up the checks. Maureen will ask the Chief and Deputy Chief's to come to a meeting to make a few changes as to how the point system is done and hopefully make things a little easier.

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

**Public Comments:**

None

**Other Business/Announcements:**

Maureen let the board know she would be away on vacation the week of June 13<sup>th</sup> so the office will be closed.

**Executive Session:**

None

**Next Meeting:**

The next regular meeting will be scheduled on Wednesday, June 22, 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 7:40P.M.

Respectfully Submitted:  
Maureen Duchesne - Clerk/Treasurer

Date Approved: June 22, 2016