

Wallingford Fire District #1
MINUTES OF THE PRUDENTIAL COMMITTEE MEETING
August 27, 2014

Called to Order:

Scott Sendra called the meeting to order at 6:00pm. Present were Scott Sendra, Kandie Stocker, and Maureen Duchesne clerk/treasurer. Alicia arrived at 6:10 pm.

Visitors:

Stephane Goulet, Gary Wells, and Charlie Gauthier came to discuss the issue of the disbandment of the Wallingford Volunteer Fire Dept., Inc and how the board felt about it. Stephane explained that it would relieve them from having to do fund raisers and more time to devote to training. The procedure was explained as to how this would take place and what they have to do to disband. Scott said that this decision would have to come from the fire dept. themselves but the Prudential Committee would be behind them whichever way they go.

Approval for Minutes:

Kandie made a motion to approve the minutes from August 13th as presented and it was seconded by Scott with no further discussion the motion carried (2/0). Alicia abstained as she was not at the meeting.

Approval for the Fire District Pay Order:

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

Old Business:

The work on the Ordinances was tabled until the next meeting.

New Business:

Maureen let the board know that we now have a fire hydrant at the school and have installed a valve so we can shut down just the school if need be. Alicia at this point stated she was not happy to come home and find that they had dug up her lawn when she just had is surveyed and never mentioned anything to her. Scott did apologize and said he would contact Chris to make sure this does not happen again and he will have the lawn repaired over the weekend.

Public Comments:

None

Other Business/Announcements:

Maureen asked if they wanted to move the September meetings or go with just one meeting as she will be on vacation the second meeting. The board stated they would go with just the first meeting in September.

Executive Session:

None.

Next Meeting:

The next regular meeting of the Prudential Committee will be Wednesday, September 10, 2014 @ 6pm at the Fire District Office.

Adjournment:

Kandie made the motion that the meeting adjourn and Scott seconded the motion. No further discussion. Motion carried (3/0). The meeting adjourned at 7:00P.M.

Respectfully Submitted:
Maureen Duchesne - Clerk/Treasurer

Date Approved: September 10, 2014