

Wallingford Fire District #1
MINUTES OF THE PRUDENTIAL COMMITTEE MEETING
September 10, 2014

Called to Order:

Scott Sendra called the meeting to order at 6:03pm. Present were Scott Sendra, Alicia Sharp, and Maureen Duchesne clerk/treasurer. Kandie had a meeting at the high school.

Visitors:

None

Approval for Minutes:

Alicia made a motion to approve the minutes from August 27th as presented and it was seconded by Scott with no further 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 Alicia. The motion carried (2/0).

Old Business:

The board worked a little on updating the ordinances and will continue at each meeting until they are completed.

New Business:

The board looked over the letter of interest to fill the upcoming vacancy on the Prudential Committee and have decided to extend the deadline to October 8th at which time they will decide on someone and send it to the Select board for final appointment. Alicia will be leaving at the end of October.

The monthly Financial Statements were looked over and signed off on.

Maureen let the board know that the Mobile gas cards that we have for the mowing at the lodge and sewer plant no longer work hear as the station has switched to Citgo gas and wanted to know what their pleasure was. After some discussion it was decided since it is close to the end of mowing season we will just purchase a gas card for them to finish the year with and discuss it more during the budget meetings. Alicia made the motion to do that and Scott seconded it and with no further discussion the motion carried (2/0).

Public Comments:

None

Other Business/Announcements:

The board was reminded that Maureen will be on vacation the week of September 22nd and therefore we will only have this one meeting.

Executive Session:

None.

Next Meeting:

The next regular meeting of the Prudential Committee will be Wednesday, October 8, 2014 @ 6pm at the Fire District Office.

Adjournment:

Alicia made the motion that the meeting adjourn and Scott seconded the motion. No further discussion. Motion carried (2/0). The meeting adjourned at 7:05P.M.

Respectfully Submitted:
Maureen Duchesne - Clerk/Treasurer

Date Approved: October 8, 2014