

Wallingford Fire District #1
MINUTES OF THE PRUDENTIAL COMMITTEE MEETING
September 28, 2016

Called to Order:

Kandie called the meeting to order at 6:05pm. Present were Kandie Stocker, Scott Sendra, and Maureen Duchesne the clerk/treasurer.

Agenda Additions/Deletions:

The Fire Department had their hose testing done and 6 did not pass so they would like to get those replaced as well as purchase the fire nozzle that is budgeted each year. Mark Barone sent the quotes for the hose purchase and Maureen did some looking herself and found that Fire Hose Direct has the best pricing as well as free shipping. Scott made the motion for the purchase and Kandie seconded the motion. With no more discussion the motion carried (2/0).

Visitors:

None

Approval for Minutes:

Scott made a motion to approve the minutes from September 14th with a couple of small corrections 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:

The board read over the questions that the Select board had before they make the appointment to the Prudential Committee and directed the clerk to send back to them the answers. He first thing is that Charlie would be able to discuss any issue that is brought up and if he so chooses would recuse himself from voting on any fire department items. He is no longer an active member of the department and hasn't been for a couple of years and we no longer carry him on the insurance so the board felt he should be allowed to vote on any issues that come up.

Chis Hayes sent the board a quote to have the MISSION self-dialer system installed at both the sewer plant as well as South Main Pump Station for them to look over and make a decision as to whether they want to upgrade to this or continue as we are now. The new system would alleviate us from having to go to South Main everyday as well as have better alerts sent out when alarms are happening. Scott made the motion to go ahead with the upgrade and Kandie seconded it. With no more discussion the motion carried (2/0).

Scott stated that he had talked to Thomas Jones about the chimney work at the lodge and caretaker's cabin to see what it would cost to have both of them completely grouted and he stated about \$800 to \$1000 and said that this would last for many years after that. Kandie made the motion to finish the job and Scott seconded it with no discussion the motion carried (2/0).

New Business:

None

Public Comments:

None

Other Business/Announcements:

The October 26th meeting will begin at the Lodge for an end of year walk through.

Executive Session:

None

Next Meeting:

The next regular meeting will be scheduled on Wednesday, October 12, 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 7:06P.M.

Respectfully Submitted:
Maureen Duchesne - Clerk/Treasurer

Date Approved: October 12, 2016