

Wallingford Fire District #1
MINUTES OF THE PRUDENTIAL COMMITTEE MEETING
October 26, 2016

Called to Order:

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

Agenda Additions/Deletions:

None

Visitors:

Gary Wells was at the walkthrough for the end of the season. The meeting recessed at 6:45pm and moved back to the office and reconvened at 6:48pm.

Approval for Minutes:

Scott made a motion to approve the minutes from October 12th as presented 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 walkthrough at the lodge gave us a list of a few things that will need to be done prior to opening up next season. The ladies bathroom floor needs to be redone so we may need to get a contractor out to look at that for an estimate. The floors in the main hall and front room need to be refinished as it has been a few years since they were done. Paint the wall going into the bathrooms as they got scratched up from tables hitting it. Overall the place was in good shape and we had a very busy season this year.

Scott stated he had attended the last Selectboard meeting in Kandie's place and after answering the questions they had concerning the appointment to the Prudential Committee a vote was taken and it was 2 in favor, 1 against, and 1 abstained with the 5th member not present. The selectboard would like to have someone that has a little knowledge of the water/sewer system so the Prudential Committee is again trying to fill a vacancy.

New Business:

The Wildland Grant that the Fire Department would like to take advantage of and purchase 13 sets of wildland gear at a 50/50 match was discussed. Maureen did send an email to the 3 members of the budget committee to ask their opinions as this was not something that was built into the budget and did

get a response back from one in favor of the purchase. The Prudential Committee felt that since this is something offered each year that they could get some this year and go get the others next budget year. Scott made the motion to purchase 8 sets if the fire dept. was in favor of this and Kandie seconded the motion with no further discussion the motion carried (2/0).

Public Comments:

None

Other Business/Announcements:

Maureen asked about our meetings in November as the second meeting falls on the eve of Thanksgiving so it was decided to only hold one meeting in November which will be the 9th.

Executive Session:

None

Next Meeting:

The next regular meeting will be scheduled on Wednesday, November 9th, 2016 at 6pm at 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 7:25P.M.

Respectfully Submitted:
Maureen Duchesne - Clerk/Treasurer

Date Approved: November 9, 2016