

**Wallingford Fire District #1**  
**MINUTES OF THE PRUDENTIAL COMMITTEE MEETING**  
**December 5, 2018**

**Called to Order:**

Marty called the regular meeting to order at 6:00pm with Scott Sendra and Marianne Goulet, the clerk/treasurer present.

**Agenda Additions/Deletions:** Marianne stated that Mark Barone contacted her that Engine 4 was out of service as there was an issue with the tire valve stems. The tires had been going flat every 3 days. Mark contacted Pete's in Rutland and that they are not able to do anything for 2 weeks. Mark also stated that because the tires are 10 years old and the max allowed on a fire truck is 7 years, that Pete's couldn't do the repair and they would need to purchase new tires. Scott made a motion to approve the purchase of 6 new tires and asked Marianne to help Mark get quotes from Pete's and Ray Beane's. Whoever had the best price and could get the truck in the soonest is the way to go. Marty seconded the motion. With no further discussion the motion carried (2-0).

Marianne stated that Simon Operations is still finding a lot of rags, gloves, bandages, etc. in the sewer system. The board discussed that we should put screens in different areas to determine where this waste is coming from.

**Visitors:** None

**Approval for Minutes:**

Scott made a motion to approve the minutes from November 21, 2018, Marty seconded it, with no discussion the motion carried (2-0).

**Approval for the Fire District Pay Order:**

Scott made the motion to approve the pay orders as presented and it was seconded by Marty. With no discussion the motion carried (2-0).

**Old Business:**

Marianne stated that Catamount Security has completed the relay installation for the siren at the Firehouse and that it is now working properly. Marianne also stated that she has received all the bills from the electrician for the repair work needed from the lightning strike. All invoices can now be forwarded to the insurance company.

Marianne spoke with Sandi, the Town Administrator, regarding the concert that the town would like to have at the Lodge in July 2019. Sandi stated that the concert is donation only and that the town will keep a small percentage to cover the cost of the flyers and the remaining amount of the donations will be going to the band. Scott made a motion to approve use of the Lodge at no charge, however, the town still needs to pay the \$500 refundable damage deposit. Marty seconded the motion, with no further discussion the motion carried (2-0).

Marty and Scott discussed the different types of chains for the tractor. Marty did some research and found a set that would work well and give more traction for the sidewalk plowing. Total cost was \$238.19. Scott made a motion to approve the purchase, Marty seconded it. With no further discussion the motion carried (2-0).

Marianne stated that she had received a couple of phone calls regarding the sidewalk plowing. One person stated that they were being plowed too late in the day, another person stated they had a hole in their shoe and water was making them wet so they had to walk in the road. Marianne explained that the current person plowing the sidewalks is also on the Rescue Department and if he is needed there that takes priority over the sidewalks. Marty stated that if the school is closed then the sidewalks can be done later when the storm has let up. He stated that we cannot be out there plowing 3-4 times a day.

**New Business:**

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

Suburban Propane was briefly discussed due to a review of their billing. Scott made a motion to approve the new billing, Marty seconded it. With no further discussion the motion carried (2-0).

Marianne stated that the Conservation Committee was looking into purchasing a property on Depot Street and if they were to purchase the property would they be exempt from the quarterly billings for the water bond. Marty stated that they are not exempt and would need to pay the quarterly billing.

**Public Comments:**

None

**Other Business/Announcements:**

**Executive Session:**

**Next Meeting:**

The next regular meeting will be scheduled on Wednesday, December 19, 2018 at 6:00pm at the Fire District office.

**Adjournment:**

Scott made the motion that the meeting adjourn and Marty seconded the motion. No further discussion. Motion carried (2-0). The meeting adjourned at 7:15 pm.

Respectfully Submitted:  
Marianne Goulet - Clerk/Treasurer

Date Approved: 12/19/2018