

**Wallingford Fire District No. 1  
Prudential Committee Meeting  
February 10, 2016 @ 6:00 p.m.  
Wallingford Fire District Office**

**AGENDA**

1. Call to Order -
2. Visitors –
3. Approval for Minutes- January 27, 2016
4. Approval for Fire District Pay Order –
5. Old Business –Update to new board member
6. New Business – Lodge Budget  
Monthly Financials
7. Other Business/Announcements – General Budge on Feb. 24th
8. Executive Session-
9. Next Meeting – Regular Meeting- Wednesday, February 24, 2016 @ Fire District Office 6pm
10. Adjournment