

Wallingford Fire District #1
MINUTES OF THE PRUDENTIAL COMMITTEE MEETING
September 20, 2017

Called to Order:

Scott called the meeting to order at 6:04 with Scott Sendra, Martin Santor, and Maureen Duchesne the clerk/treasurer present. Kandie was absent due to another engagement.

Agenda Additions/Deletions:

None

Visitors:

Dave Gilman came to the meeting to explain what happened at the lodge on the day he had it rented. He explained that the party prior to him were not out as they were supposed to be and that meant Dave could not get in on time to set up for his party in the afternoon. He said that maybe the contracts need to have times listed as to when you have it rented for. The board did apologize for his trouble and Maureen was asked to send a check for half the rental back for all the trouble.

Approval for Minutes:

Martin made a motion to approve the minutes from September 6th as presented and it was seconded by Scott, with no discussion the motion carried (2/0).

Approval for the Fire District Pay Order:

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

Old Business:

Martin gave an update on the old snow blower that was taken to Mountain View to use as a trade in towards our new sander. The snow blower is not in working order and would cost a lot to get it working but they said they would give us \$100 for it and they can use some of the parts off it.

New Business:

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

Maureen stated that she had attended the Open Meeting Law Forum on Tuesday evening and learned a lot that she would like to go over when the full board is present but she did state a few things that we will have to work on. She asked if she should have Michael Hughes come as he communicates a lot with the district by email and it would be beneficial for him to know when and when not to do that. Scott said that yes I should ask him to come.

Marty said he was asked by Gary about when he gets his paycheck and asked to see a copy of his contract and does it give a date. Maureen showed the contract to the board and it does say payment commencing on the 1st of each month which Maureen said that sometimes that falls on a weekend so she

does the check the Monday following the 1st and Gary wants to know why he can't get it early when this happens. After some discussion it was tabled until the next meeting when the full board is present.

Public Comments:

None

Other Business/Announcements:

The meetings stating in October will be on the 2nd and 4th Monday of the month due to a change in Kandie's work schedule.

Executive Session:

None

Next Meeting:

The next regular meeting will be scheduled on Monday, October 9, 2017 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 7:12 PM.

Respectfully Submitted:
Maureen Duchesne - Clerk/Treasurer

Date Approved: October 9, 2017