

**Wallingford Fire District #1**  
**MINUTES OF THE PRUDENTIAL COMMITTEE MEETING**  
**April 9, 2018**

**Called to Order:**

Kandie called the regular meeting to order at 6:05pm with Scott Sendra, Martin Santor, and Maureen Duchesne the clerk/treasurer present.

**Agenda Additions/Deletions:** Purchase for Lodge.

Maureen showed the board some picnic tables for the Lodge to replace the old ones. The board discussed going from wood ones to Lifetime ones. Scott made a motion to purchase 5 of these and Marty seconded it. The motion carried (3/0).

**Visitors:**

Marianne Goulet

Chris Hayes came in with some quotes for a sewer system upgrade to bring all controls above ground. Chris gave a detailed explanation of each quote. After many questions were answered Scott made the motion to approve the Digital Redundant Panel upgrade. Marty seconded it and with no further discussion the motion carried (3/0). Chris also discussed the issue with the rags clogging the pumps and explained he would like to go back to the basket system. Marty made the motion to have Chris purchase the baskets and rails to help alleviate the problem. Scott seconded it and with no further discussion the motion carried (3/0).

**Approval for Minutes:**

Marty made a motion to approve the minutes from March 26th with the correction to add two motions that were left out, it was seconded by Scott, with no other discussion the motion carried (3/0).

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

Marty made the motion to approve the pay orders as presented and it was seconded by Scott. With no discussion the motion carried (3/0).

**Old Business:**

Marty brought in 2 quotes for the signs at the Lodge. One quote was from Green Screen and the other one from Awesome Graphics. Marty described the differences between each companies sign. Scott made a motion to purchase the signs through Green Screen with Marty seconding the motion. With no further discussion the motion carried (3/0).

Dale Lincoln was the only bid received for the repair at the Firehouse. Scott made a motion to accept that bid and have the repair done. Marty seconded it and with no further discussion the motion carried (3/0).

**New Business:**

Mark Barone had sent an email to request the purchase of automatic door openers at the Firehouse as the ones they have now are not working properly. This was discussed at the budget meeting to start replacing them. Mark's quote from Overhead Door was \$975.00 per door opener which reflects a discount of \$25.00 per door opener if purchasing more than one. Marty stated he would go to Overhead Door to see if he could get a better deal by ordering all four at once. Marty made a motion to approve ordering 2 automatic door openers unless he can get a better deal they would do all 4, with Scott seconding the motion. With no further discussion the motion carried (3/0).

**Public Comments:**

None

**Other Business/Announcements:**

Marty made a motion to give a donation of \$150.00 to the Grange for the use of their building for Maureen's retirement party. Scott seconded it and it carried (2/0) with Kandie abstaining as she is a member of the grange.

Annual meeting April 17<sup>th</sup> at 7pm.

**Executive Session:**

None

**Next Meeting:**

The next regular meeting will be scheduled on Monday, April 23, 2018 at 6:00pm at the Fire District office.

**Adjournment:**

Marty made the motion that the meeting adjourn and Scott seconded the motion. No further discussion. Motion carried (3/0). The meeting adjourned at 8:04 pm.

Respectfully Submitted:  
Maureen Duchesne - Clerk/Treasurer

Date Approved: 04/23/2018