

Wallingford Fire District #1
MINUTES OF THE PRUDENTIAL COMMITTEE MEETING
April 13, 2015

Called to Order:

Scott Sendra called the meeting to order at 6:00pm. Present were Scott Sendra, Gary Wells, Kandie Stocker, and Maureen Duchesne clerk/treasurer.

Visitors:

Kurt Brown came to see if the board had anything they felt might come up at the annual meeting. Kurt also stated this would be his last meeting as our moderator as he is moving out of Wallingford. The board told him they did not know of any issues that may come up but we will have to wait and see at the meeting.

Approval for Minutes:

Kandie made a motion to approve the minutes from March 23rd with the addition of the letter of termination added and it was seconded by Scott with no further discussion the motion carried (3/0).

Approval for the Fire District Pay Order:

Kandie made the motion to approve the pay orders and it was seconded by Gary. The motion carried (3/0).

Old Business:

Gary made a motion to purchase Jerry Tift a gift card of \$50 and a Thank You card to be sent to him for his service of getting the letter delivered and signed to Jim Bowen. Kandie seconded the motion and with no further discussion the motion carried (3/0).

New Business:

Monthly financial statements were all looked over and signed off on.

Scott gave an overview of what was discussed at the Select board meeting concerning the Oddfellows Building being revitalized. There is several more steps to go through before this can happen and then we will work at the upgrades needed to their water/sewer lines.

Gary made the motion to recess and reconvene at the Lodge and it was seconded by Kandie. With no discussion the motion carried (3/0). We recessed at 6:45pm and reconvened at 6:50pm at the lodge. The board did a complete walk through and took inventory as to what we had and what needed to be done and ordered before opening in May for the season.

Scott said at this point we will have Gary do the work to get it opened and the board will look at taking applications for people who would be interested in the position as caretaker and make a final decision in May.

Public Comments:

None

Other Business/Announcements:

The Annual Meeting is on April 20th at 7pm. At the town hall (upstairs).

Executive Session:

None

Next Meeting:

The next regular meeting will be scheduled on Monday, April 27, 2015 at 6pm in the Fire District office.

Adjournment:

Kandie made the motion that the meeting adjourn and Gary seconded the motion. No further discussion. Motion carried (3/0). The meeting adjourned at 7:35P.M.

Respectfully Submitted:
Maureen Duchesne - Clerk/Treasurer

Date Approved: April 27, 2015