

Wallingford Fire District No. 1

MINUTES OF THE PRUDENTIAL COMMITTEE MEETING April 23, 2014

Called to Order:

Maureen Duchesne called the meeting to order at 6:00pm. Present were Alicia Sharp, Scott Sendra, and Kandie Stocker. Maureen asked for a nomination for the chairperson, and Alicia nominated Scott and it was seconded by Kandie. With no discussion the motion carried (2/1). Scott abstained. Kandie Stocker was welcomed to the board and a quick update was given as to what we are working on.

Visitors:

None

Approval for Minutes:

Alicia made a motion to approve the minutes from April 9th with one small correction and it was seconded by Scott with no further discussion the motion carried (2/1). Kandie abstained as she was not on the board at the time of the meeting.

Approval for the Fire District Pay Order:

Kandie made the motion to approve the pay orders and it was seconded by Alicia. The motion carried (3/0) after Maureen explained what some of them were for.

Old Business:

Maureen gave an overview of how the project on South Main Street was coming and we do have two houses on their one water lines now and will be working next week on hooking the two new customers onto our system.

The new hot water tank has been installed in the caretaker's cabin.

New Business:

Maureen read an email from Stephane the fire chief regarding the purchase of fire plates to go on the firefighter's vehicles. The board asked if we had bought them in the past and Maureen said not as long as she has been in the office, so with 3 points of view on the subject it was tabled until the next meeting. We had the views of not in the budget, have the corporation buy them, and have each firefighter that wants one buy their own.

Maureen also had an email from Catamount Security regarding the installation of a GMS communicator on our alarm system that would eliminate the problems we have with the phone lines. The board would like someone to come and explain how this works before they decide if to purchase it or not. Maureen will contact them and ask for a representative to come to our next meeting.

Scott stated that he had been to the Lodge for a walk through before we open up for the season and did notice we have several bulbs burned out in our lights and also it looked like we could use another light over the sink in the kitchen. We had discussed last fall about switching to all LED lights to make things more energy efficient and we have a total of 75 lights. Kandie made the motion to go ahead and switch the bulbs and Alicia seconded it. With no further discussion the motion carried. Maureen is also ordering two coffee urns to replace the old glass ones that seem to get broke each year. We have a quote from Danny Allard to grade the road going to the lodge of \$500 and Alicia made the motion and Kandie seconded it to go ahead with this. With no further discussion the motion carried (3/0).

Public Comments:

None

Other Business/Announcements:

None

Executive Session:

None

Next Meeting:

The next regular meeting of the Prudential Committee will be Wednesday, May 14, 2014 @ 6pm at the Fire District Office.

Adjournment:

Kandie made the motion that the meeting adjourn and Alicia seconded the motion. No further discussion. Motion carried (3/0). The meeting adjourned at 7:24P.M.

Respectfully Submitted:

Maureen Duchesne - Clerk/Treasurer
Approved: May 14, 2014

Date