

# Wallingford Fire District No. 1

**\*These are unofficial Minutes subject to the approval at the next regular meeting.**

## ***MINUTES OF THE PRUDENTIAL COMMITTEE MEETING June 11, 2014***

### **Called to Order:**

Scott Sendra called the meeting to order at 6:00pm. Present were Alicia Sharp, Scott Sendra, and Maureen Duchesne clerk/treasurer. Kandie arrived at 6:03 p.m.

### **Visitors:**

None

### **Approval for Minutes:**

Alicia made a motion to approve the minutes from May 28th with a couple of spelling corrections 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 Alicia. The motion carried (3/0).

### **Old Business:**

Scott went over the information that Chris Hayes sent to all the board members regarding the water hook up of a couple of residents on South Main Street. Chris explained what was told to them as well as giving them 4 different options of how the work could be done. This information was sent to the board so they would be better informed when they again met with the homeowners concerning the cost. Maureen stated that she had not heard from Phil Baker about the breakdown of the bill.

**New Business:**

Maureen gave a rundown of the project on the corner of Franklin Street. The new valve has been installed and will mean we only have about 6 houses that will be affected by the water shut off on Tuesday, June 17<sup>th</sup>.

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

The board went over the firefighter's stipend and points system that Maureen had gone through and made sure all information was correct. The board had a few questions that Maureen explained and it was then decided all was fine for the checks to be printed.

**Public Comments:**

None

**Other Business/Announcements:**

None

**Executive Session:**

Alicia made a motion to enter executive session at 6:55pm to discuss a personnel issue and it was seconded by Scott. The board came out of executive session at 7:15pm with no action taken but will ask the Fire Chief to attend the next meeting.

**Next Meeting:**

The next regular meeting of the Prudential Committee will be Wednesday, June 25, 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 7:19 p.m.

Respectfully Submitted:

Maureen Duchesne - Clerk/Treasurer  
Approved: June 25, 2014

Date