

Wallingford Fire District No. 1

MINUTES OF THE PRUDENTIAL COMMITTEE MEETING June 25, 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 6:09pm

Visitors:

Stephane came to the meeting at the request of the Prudential Committee to discuss a personnel issue. He also asked the board if he could purchase training manikins so they do not have to use people, this process is wearing out the turnout gear even though they are using old gear. Maureen showed the board on the web what they look like and the cost. Kandie made the motion to allow the purchase and Alicia seconded it. With no further discussion the motion carried (3/0). Maureen will place the order tomorrow.

Approval for Minutes:

Alicia made a motion to approve the minutes from June 11th as presented and it was seconded by Scott with no further discussion the motion carried (2/0).

Approval for the Fire District Pay Order:

Alicia made the motion to approve the pay orders and it was seconded by Scott. The motion carried (2/0).

Old Business:

Maureen went over the project on the corner of Franklin Street that has now been completed. We did have a water break on Rte. 140 from the old hydrant and John had to shut off both hydrants until the leak was fixed which was done the next day. We now have limited use of the old hydrant until we can do some more work on the line.

New Business:

The board was given the overview of the new Open Meeting Law explaining we have to designate the places that our agendas will be posted and we also have to have the minutes posted on the website no later than 5 days following the meeting. Kandie made the motion that we will use the Post Office and on the bulletin board outside the fire district office. This was seconded by Alicia and the vote passed (3/0).

We then looked over the lodge numbers and decided that the rates for 2016 would only increase slightly as we have not changed the rates since 2012. We are going to start taking bookings for 2016 the beginning of July. We have most all weekends for 2015 booked already and some of the middle week days are also booked.

The board will be going over both the water and sewer ordinances and work on making sure they are up to date with the way we do billing and make sure the wording is up to date. This will be done during the next few months.

Public Comments:

None

Other Business/Announcements:

None

Executive Session:

Kandie made a motion to enter executive session at 6:49pm to discuss a personnel issue with the fire chief and it was seconded by Alicia. Motion carried (3/0). We came out of executive session at 7:24pm with no action taken.

Next Meeting:

The next regular meeting of the Prudential Committee will be Wednesday, July 9th, 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 7:45 p.m.

Respectfully Submitted:

Maureen Duchesne - Clerk/Treasurer
Approved: July 9, 2014

Date