

# Wallingford Fire District No. 1

## *MINUTES OF THE PRUDENTIAL COMMITTEE MEETING May 14, 2014*

### **Called to Order:**

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

### **Visitors:**

None

### **Approval for Minutes:**

Alicia made a motion to approve the minutes from April 23th as presented and it was seconded by Kandie 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:**

Maureen gave an update on the project on South Main Street. We have completed our portion and the two new hookups will be completed by the homeowners by the end of the week.

Jim has discovered one small water leak that will be taken care of this week in the kitchen area. We have opened for the season and we are booked up again this year for all weekends.

The board again discussed the issue of buying firefighter plates for the vehicles of all the firefighters as this was tabled at our last meeting. Maureen

could not find anything that shows we have done this in the past so Alicia made the motion to not purchase them and it was seconded by Kandie. With no further discussion the motion carried (3/0). Maureen then let the board know that the fire dept. did get an equipment grant from VLCT for \$851.42 for some of the items they asked for and we have to match that amount.

**New Business:**

The board went over all monthly financials and signed off on them.

**Public Comments:**

None

**Other Business/Announcements:**

None

**Executive Session:**

None

**Next Meeting:**

The next regular meeting of the Prudential Committee will be Wednesday, May 28, 2014 @ 6pm at the Fire District Office.

**Adjournment:**

Alicia made the motion that the meeting adjourn and Kandie seconded the motion. No further discussion. Motion carried (3/0). The meeting adjourned at 7:14P.M.

Respectfully Submitted:

Maureen Duchesne - Clerk/Treasurer  
Approved: May 28, 2014

Date