

**Wallingford Fire District #1**  
**MINUTES OF THE PRUDENTIAL COMMITTEE MEETING**  
**January 2, 2019**

**Called to Order:**

Marty called the regular meeting to order at 6:10pm with Kandie Stocker and Marianne Goulet, the clerk/treasurer present.

**Agenda Additions/Deletions:** None

**Visitors:** None

**Approval for Minutes:**

Kandie made a motion to approve the minutes from December 19, 2018, Marty seconded it, with no discussion the motion carried (2-0).

**Approval for the Fire District Pay Order:**

Kandie made the motion to approve the pay orders as presented and it was seconded by Marty. With no discussion the motion carried (2-0).

**Old Business:**

The Fire Protection Budget meeting has been set for Thursday, January 10<sup>th</sup> at 6pm at the Firehouse.

**New Business:**

The board reviewed the 2<sup>nd</sup> Quarter budget and set the water and sewer rates for the 3<sup>rd</sup> Quarter.

**Public Comments:**

None

**Other Business/Announcements:** None

**Executive Session:** None

**Next Meeting:**

The next regular meeting will be scheduled on Wednesday, January 16, 2019 at 6:00pm at the Fire District office.

**Adjournment:**

Kandie made the motion that the meeting adjourn and Marty seconded the motion. No further discussion. Motion carried (2-0). The meeting adjourned at 7:20 pm.

Respectfully Submitted:  
Marianne Goulet - Clerk/Treasurer

Date Approved: 01/16/2019