

Wallingford Fire District #1
MINUTES OF THE PRUDENTIAL COMMITTEE MEETING
January 8, 2015

Called to Order:

Scott Sendra called the meeting to order at 6:16pm. Present were Scott Sendra, Kandie Stocker, Gary Wells, and Maureen Duchesne clerk/treasurer. Kandie and Gary were late arriving that is why we stated late.

Visitors:

None

Approval for Minutes:

Kandie made a motion to approve the minutes from December 8th as presented and it was seconded by Scott with no further discussion the motion carried (2/1). Gary abstained as he was not at the meeting.

Approval for the Fire District Pay Order:

Kandie made the motion to approve the pay orders and it was seconded by Gary. The motion carried (3/0). They also signed off on the pay orders from December 23rd.

Old Business:

Maureen let the board know that we did get notified by Mark Simon that they will do a renewal of our contract to start in July so it matches our fiscal year budget. We will continue from February until the end of June with the current contract and we will do the negotiation of the renewal at a later meeting.

New Business:

The monthly financial statements were gone over and signed by all the board members.

The board looked over and discussed the current water/sewer rates and after much discussion Kandie made the motion to raise the water rate to \$5.25 and leave the sewer rate at \$7.00 for the coming quarter. The motion was seconded by Scott and with no further discussion the motion carried (3/0).

The dates for all budget meetings was discussed and Maureen did say we had to have the Fire Protection done by the first week of February so it can go in the town's annual report. After some discussion the dates were set as followed: Fire Protection on Thursday, January 22nd, Lodge on Monday, February 9th, General on February 23rd, and Water/Sewer on Monday, March 2nd.

Public Comments:

None

Other Business/Announcements:

Kandie stated from February through April she has classes on Wednesday and Thursday evenings and was wondering if the regular Prudential Committee meetings could be held on a different evening. Gary stated he could not do Tuesdays due to fire meetings so Scott made the motion to move them to the 2nd and 4th Monday for the three months. The motion was seconded by Kandie and with no further the motion carried (3/0).

Executive Session:

None

Next Meeting:

The next regular meeting of the Prudential Committee will be Wednesday, January 21, 2015 @ 6pm at the Fire District Office. Fire Protection budget meeting will be Thursday, January 22, 2015 at 6:30 in the meeting room at the town hall.

Adjournment:

Kandie made the motion that the meeting adjourn and Gary seconded the motion. No further discussion. Motion carried (3/0). The meeting adjourned at 7:30P.M.

Respectfully Submitted:
Maureen Duchesne - Clerk/Treasurer

Date Approved: