

Wallingford Fire District #1
MINUTES OF THE PRUDENTIAL COMMITTEE MEETING
January 8, 2018

Called to Order:

Scott called the meeting to order at 6:08 with Scott Sendra, Martin Santor, and Maureen Duchesne the clerk/treasurer present. Kandie had to work so could not attend.

Agenda Additions/Deletions:

The Fire Chief's annual report was given to the board for their review and ok to forward it along to the town for the annual report along with the Fire Protection Budget.

Visitors:

None

Approval for Minutes:

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

Approval for the Fire District Pay Order:

Martin made the motion to approve the pay orders from December 25th as well as the current ones as presented and it was seconded by Scott. With no discussion the motion carried (2/0).

Old Business:

Maureen let the board know that Jeff has completed his work at the South Main Street pump station and will have GMP come and do the final inspection as well as remove the old meter.

New Business:

The board went over all the monthly financial statements and signed off on them. Maureen filled the board in on the freeze up that had taken place at the Sewer Plant last week and we ended up having to replace a blower motor because of it. We did have all residents over the past weekend running water in their homes due to the extreme cold but that was cancelled as of Monday, January 8th. The board looked over the status of the Water/Sewer Budget and after some discussion it was decided that a very small increase in the water rate would be needed to meet the budget needs. Marty made the motion to raise it to \$5.70 per 1000 gallons and no other increases will be needed at this time. Maureen presented the board with a couple of purchases that the fire department would like to make at this time: they would like to order 4 sets of new gear at a cost of \$3557 per set which was approved so Maureen will let them know to go ahead and get these. They would like to have a printer for the station and after looking over some the board asked Maureen to go ahead and order one like hers for them. They also need 1 portable radio and 2 new pagers which were approved as well. It was also mentioned that at the Fire Protection Budget meeting they needed to get a new door opener for one of the bay doors as the openers are very old and will no longer

hold the program so it was built into the FY19 budget to replace on a year with the 1st one out of the FY18 budget and wanted to know if this was set up yet to have done. Maureen stated she got an email from Mark Barone that they had called Ski Door to have it replaced.

Public Comments:

None

Other Business/Announcements:

None

Executive Session:

None

Next Meeting:

The next regular meeting will be scheduled on Monday, January 22, 2018 at 6:00pm at the Fire District office.

Adjournment:

Marty made the motion that the meeting adjourn and Scott seconded the motion. No further discussion. Motion carried (2/0). The meeting adjourned at 6:48 PM.

Respectfully Submitted:
Maureen Duchesne - Clerk/Treasurer

Date Approved: January 22, 2018