

**Wallingford Fire District #1**  
**MINUTES OF THE PRUDENTIAL COMMITTEE MEETING**  
**January 11, 2016**

**Called to Order:**

Kandie called the meeting to order at 6:05pm. Present were Kandie Stocker, Scott Sendra, and Maureen Duchesne the clerk/treasurer.

**Visitors:**

None

**Approval for Minutes:**

Scott made a motion to approve the minutes from December 16th as presented and it was seconded by Kandie with no discussion the motion carried (2/0).

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

Scott made the motion to approve the pay orders after Maureen explained a few of them and it was seconded by Kandie. The motion carried (2/0).

**Old Business:**

The board went over the response that we got from the Secretary of State's office and made their decision as to the person they are going to recommend that the Select Board appoints to fill the vacancy on the Prudential Committee. They have asked Maureen to draw up the letter explaining their reasons for the decision and to send it along to Sandi to present to the Select Board at their next meeting.

**New Business:**

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

Maureen showed the board the pictures that were sent by a resident as to what the new plow does when we do the sidewalks. Scott said that he had composed a letter explaining why we went with the plow as opposed to the snow blower and it is 1 inch wider than the snow blower but that safety is our number one concern. Maureen stated she has posted the letter at the post office, on the town bulletin board and has had Sandi put it on the website. We will try our best to not get into anyone's personal property when plowing as the ground should be frozen the next time we have to do any plowing.

Maureen asked if the lodge and general budget meeting could be done during our regular meetings in February and the board agreed that it would be fine. We then went over the current fire budget numbers as that meeting is going to be on Wednesday evening and this way the board has a heads up of where we stand and what is estimated to be spent before the end of the fiscal year.

**Public Comments:**

None

**Other Business/Announcements:**

None

**Executive Session:**

Scott made the motion to enter executive session at 7:15pm to go over a decision made by the fire chief concerning a firefighter and it was seconded by Kandie. The board came out at 7:21 with no action taken. The board agreed with the chief's decision.

**Next Meeting:**

The next regular meeting will be scheduled on Wednesday, January 27, 2016 at 6pm in the Fire District office.

**Adjournment:**

Scott made the motion that the meeting adjourn and Kandie seconded the motion. No further discussion. Motion carried (2/0). The meeting adjourned at 7:22P.M.

Respectfully Submitted:  
Maureen Duchesne - Clerk/Treasurer

Date Approved: January 27, 2016