

Wallingford Fire District #1
MINUTES OF THE PRUDENTIAL COMMITTEE MEETING
January 11, 2017

Called to Order:

Kandie called the meeting to order at 6:05pm. Present were Kandie Stocker, Scott Sendra, Martin Santor, and Maureen Duchesne the clerk/treasurer. Kandie did welcome Martin to the board as the new member.

Agenda Additions/Deletions:

The shoes for the plow and bid for ladies bathroom floor at the lodge.

Visitors:

None

Approval for Minutes:

Scott made a motion to approve the minutes from December 28, 2016 as presented and it was seconded by Kandie with no more discussion the motion carried (2/0). Martin abstained as he was not on the board at that time.

Approval for the Fire District Pay Order:

Scott made the motion to approve the pay orders and it was seconded by Kandie. The motion carried (3/0).

Old Business:

Maureen let the board know that the blow offs are all on now until the middle of March.

New Business:

Maureen gave the board a letter that came from the Selectboard with the appointment of Martin Santor to the Prudential Committee until our annual meeting in April. There was a citizen that asked about the plowing of the sidewalk in front of Cumberland Farms and this was passed to the Prudential Committee for consideration. Scott stated that this was something we did not want as it now has our main water line under the sidewalk so if we need to get to the valve we will have to rip up the sidewalk. Had CF come to the Prudential Committee or even ask our opinion we could have had them move to shut off or move the sidewalk back a little. It was also stated that the Selectboard and the AOT are co-owners on an agreement for the maintenance of that sidewalk and there would be no place to put the snow except back into the road or their parking lot. Scott made the motion to not do the plowing and Kandie seconded it. With no further discussion the motion carried (2/1). Martin voted to plow.

The board signed off on all monthly financials.

Maureen let the board know where we stand as of the first half of the year and did an estimate of expenses for the remainder and the board feels we should be fine with the rates staying the same at this time. Kandie made the motion to leave the rates the same and Martin seconded it. Motion carried (3/0).

The board went over the fire protection budget numbers line by line with Martin as he is new and this will be his first budget meeting tomorrow evening. The board also read through the Fire Chief's report for the year and said it was fine to be published in the annual report.

Public Comments:

None

Other Business/Announcements:

The shoes on the bottom of the plow have broken off and Martin had one of the shafts and has done some research about how they should be made a little more durable. He had some pictures showing the shape and thickness and will get the other shaft for Scott tomorrow and we can have Wayne Jones fabricate us a pair.

Maureen also showed the board a bid that has come in to redo the bathroom floor at the lodge. The board decided they would like to see about getting a few more bids if possible to compare before having the work done so they have asked Maureen to post it on Front Page Forum to have bids back for our first meeting in February.

Executive Session:

Scott made the motion to enter executive session at 8:45pm to discuss a personnel issue, Kandie seconded the motion. We came out at 8:54 pm with no action taken at this time.

Next Meeting:

The next regular meeting will be scheduled on Wednesday, January 25, 2017 at 6pm at the Fire District office.

Adjournment:

Scott made the motion that the meeting adjourn and Kandie seconded the motion. No further discussion. Motion carried (3/0). The meeting adjourned at 9:05P.M.

Respectfully Submitted:
Maureen Duchesne - Clerk/Treasurer

Date Approved: January 25, 2017