

**Wallingford Fire District #1**  
**MINUTES OF THE PRUDENTIAL COMMITTEE MEETING**  
**January 22, 2018**

**Called to Order:**

Kandie called the meeting to order at 6:12pm with Scott Sendra, Martin Santor, and Maureen Duchesne the clerk/treasurer present. Kandie was a little late due to work.

**Agenda Additions/Deletions:**

None

**Visitors:**

None

**Approval for Minutes:**

Scott made a motion to approve the minutes from January 8th as presented and it was seconded by Marty, with no discussion the motion carried (3/0).

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

Martin made the motion to approve the pay orders as presented and it was seconded by Scott. With no discussion the motion carried (3/0).

**Old Business:**

The old meter at the South Main Pump Station has been removed and Chris has a motor that had to be replaced to install and then that project is completed.

**New Business:**

The DTC's year- end report was shown to the board and they were very pleased with the amount of delinquencies that Julie had collected during the year. Maureen did state that a few more would come off the list as they have now paid up their past due amounts.

Maureen went over the flooding issues that we had last weekend at the sewer plant due to the ice jam breaking and coming over the banks. Chris had to come in and start up gas powered pumps to keep the water levels down. Chris will be coming to the budget meeting with some plans at what we could do to help in the event this happens again.

Scott said that he noticed that Mark Tessier had brought up at the last select board meeting about the town road crew being able to help with some of our digs and work more as a team. The Prudential Committee are all in favor of pursuing this issue further.

**Public Comments:**

None

**Other Business/Announcements:**

The next meeting will be our Lodge Budget and Maureen will ask Gary to attend.

**Executive Session:**

None

**Next Meeting:**

The next regular meeting will be scheduled on Monday, February 12, 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 (3/0). The meeting adjourned at 7:10 PM.

Respectfully Submitted:  
Maureen Duchesne - Clerk/Treasurer

Date Approved: February 12, 2018