

Wallingford Fire District #1
MINUTES OF THE PRUDENTIAL COMMITTEE MEETING
January 25, 2017

Called to Order:

Kandie called the meeting to order at 6:04pm. Present were Kandie Stocker, Scott Sendra, and Maureen Duchesne the clerk/treasurer. Martin was absent as his wife was in the hospital having surgery.

Agenda Additions/Deletions:

None

Visitors:

None

Approval for Minutes:

Scott made a motion to approve the minutes from January 11th with a spelling correction and it was seconded by Kandie with no more discussion the motion carried (2/0).

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 (2/0).

Old Business:

We have only gotten the one bid for the bathroom at the lodge so Maureen let the board know that she has asked Julie to put it in the next newsletter and she is going to post at the Post Office to see if we can get anymore before a decision is made.

Scott explained it was going to be more expensive to have the plow shoes made than it was to order them so he asked Maureen to place the order. They should be here the first part of next week.

New Business:

The Fire Department has asked to purchase a couple more of the handheld traffic signs as they work very well and show up nice and bright at night. Scott made the motion to make the purchase and Kandie seconded it. With no more discussion the motion carried (2/0).

The board asked Maureen to see if the Fire Chief could attend the next meeting just to get an update on how things are going and go over a few things that they would like to see happen.

Public Comments:

None

Other Business/Announcements:

None

Executive Session:

None

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 (2/0). The meeting adjourned at 6:45 PM.

Respectfully Submitted:
Maureen Duchesne - Clerk/Treasurer

Date Approved: February 8, 2017