

Wallingford Fire District #1
MINUTES OF THE PRUDENTIAL COMMITTEE MEETING
January 27, 2016

Called to Order:

Kandie called the meeting to order at 6:00pm. 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 January 11th with one small correction and it was seconded by Kandie with no discussion the motion carried (2/0).

Approval for the Fire District Pay Order:

Kandie made the motion to approve the pay orders and it was seconded by Scott. The motion carried (2/0).

Old Business:

Maureen read the letter that was received from the Select board with the appointment of Charlie Gauthier to the Prudential Committee. Charlie will finish the term that is up for election at our annual meeting in April.

New Business:

The board went over the 2016 pricing for the lodge and made a few small increases that will take place starting with the bookings for the 2018 season. We have had to do several upgrades in the Caretaker's Cabin this year and some changes to the lodge itself so the small increase will help defray that cost.

Maureen let the board know that she was purchasing a first aid kit for the fire house as they do not have one and also some extra supplies for the small first aid kits that are on the trucks.

Public Comments:

None

Other Business/Announcements:

The Lodge Budget meeting will be at our next regular meeting on February 10th.

Executive Session:

None

Next Meeting:

The next regular meeting will be scheduled on Wednesday, February 10, 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 6:58P.M.

Respectfully Submitted:
Maureen Duchesne - Clerk/Treasurer

Date Approved: February 10, 2016