

**Wallingford Fire District #1**  
**MINUTES OF THE PRUDENTIAL COMMITTEE MEETING**  
**February 8, 2017**

**Called to Order:**

Kandie called the meeting to order at 6:00pm. Present were Kandie Stocker, Scott Sendra, Martin Santor, and Maureen Duchesne the clerk/treasurer.

**Agenda Additions/Deletions:**

Letter from the Selectboard concerning the sidewalk in front of Cumberland Farms. The board read the letter and Scott stated he had no problem with Gary doing the plowing but before he was upset that the Prudential Committee was not even consulted as to where the sidewalk should be placed because of our water/sewer lines. Scott made the motion and it was seconded by Martin to have Gary Start plowing. With no further discussion the motion carried (3/0). Maureen will do up a letter to send to the Selectboard with this decision.

**Visitors:**

Michael Hughes could not make this meeting so he was asked to attend our next meeting.

**Approval for Minutes:**

Scott made a motion to approve the minutes from January 25<sup>th</sup> as presented and it was seconded by Martin with no more discussion the motion carried (3/0).

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

Martin made the motion to approve the pay orders after a correction to the total dollar amount was made and it was seconded by Scott. The motion carried (3/0).

**Old Business:**

The board went through the bids that had come in to repair the ladies bathroom at the lodge and after doing a comparison of the items on each bid Scott made the motion to go with Woodline Carpentry. Kandie seconded the motion and the vote carried (3/0). Maureen will get ahold of Tyler to let him know and ask him to meet with the board at the lodge to finalize what will be done.

**New Business:**

The board went through all monthly financials and signed off on them. Martin made the motion and it was seconded by Scott to accept the monthly statements. The motion carried (3/0).

Maureen let the board know that she had gotten an email from Michael stating we had a pump issue on one truck that was going to need repair and on another truck the dump valve was not working so they have a call into the company that did our pump testing to get these issues done as soon as possible.

The board stated that the dump valve has stuck before and it was repaired in house so they would like that to happen this time if possible.

**Public Comments:**

None

**Other Business/Announcements:**

The Lodge Budget will be on February 22, 2017 at 6pm followed by our regular meeting.

**Executive Session:**

None

**Next Meeting:**

The next regular meeting will be scheduled on Wednesday, February 22, 2017 at 6:30pm 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 23, 2017