

Wallingford Fire District #1
MINUTES OF THE PRUDENTIAL COMMITTEE MEETING
February 9, 2015

Called to Order:

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

Visitors:

Jim Bowen came to help do up the Lodge Budget.

Approval for Minutes:

Kandie made a motion to approve the minutes from January 21st as presented and it was seconded by Gary with no further discussion the motion carried (3/0).

Approval for the Fire District Pay Order:

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

Old Business:

The board discussed what to do in the case that Jim cannot plow the sidewalks as we did have a few days that they did not get done. If Jim is sick or not able to plow it was decided he should give Gary a call and he will go out and do the plowing as they must be done after all storms for safety reasons. If the snow blower is broken and needs to be worked on Jim is to let Maureen know as well as call Gary and he will let him in the fire house and they will work on it together.

The Lead and Copper permit was issued by the state and at this time we will not have to put any additive in our system as we have found just one home that had an issue and that has been fixed.

New Business:

The board looked over all monthly financials and signed off on them.

The board asked Jim if there were any projects that would need to be done at the lodge this coming year that we would have to budget for. Jim did state a couple of smaller items at his cabin and we will put those into the FY16 budget that we are doing up. The lodge budget was completed and with a small increase in the rates we will be able to run things smoothly.

Jim also asked about compensating Michael for the work he did while Jim was laid up in January and Gary made the motion to do so and it was seconded by Kandie. With no further discussion the motion carried (3/0).

The board then moved onto the FY16 General Budget that will show a small decrease from the current budget. We will be purchasing our own printer instead of leasing as it will be cheaper for us over time. The board also approved a 3% increase in the salaries for clerk and treasurer as well as an increase for the Prudential Committee Members. The total budget came in at \$74,310.

Public Comments:

None

Other Business/Announcements:

The Water/Sewer budget will be held on February 23rd during our next regular meeting as Chris would not be able to attend the March 2nd date that was originally set.

Executive Session:

None

Next Meeting:

The next regular meeting will be scheduled on Monday, February 23, 2015 at 6pm in the Fire District office. We will be doing the Water/Sewer budget.

Adjournment:

Kandie made the motion that the meeting adjourn and Gary seconded the motion. No further discussion. Motion carried (3/0). The meeting adjourned at 8:45P.M.

Respectfully Submitted:
Maureen Duchesne - Clerk/Treasurer

Date Approved: