

**Wallingford Fire District #1**  
**MINUTES OF THE PRUDENTIAL COMMITTEE MEETING**  
**February 10, 2016**

**Called to Order:**

Kandie called the meeting to order at 6:05pm. Present were Kandie Stocker, Scott Sendra, Charlie Gauthier, and Maureen Duchesne the clerk/treasurer. Kandie welcomed Charlie Gauthier to the Prudential Committee.

**Visitors:**

None

**Approval for Minutes:**

Scott made a motion to approve the minutes from January 27<sup>th</sup> as presented and it was seconded by Kandie with no discussion the motion carried (2/0). Charlie abstained as he was not at that meeting.

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

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

**Old Business:**

Kandie Stocker presented a quick update as to what was happening on the Prudential Committee to bring Charlie up to speed. Charlie had a couple of questions that were answered by Scott and Kandie and they concerned the fire department and what was proper protocol in reference to voting on Fire Department issues and well as his responsibilities as a board member.

Kandie Stocker read an email from the attorney referring to the lodge contract as well as the agreement for the caretaker. It stated the lodge contract only needs minor changes and that her staff will rewrite the agreement for the caretaker and get it back to us shortly.

**New Business:**

The board reviewed all the monthly financials and signed off that they are in order.

The fire department held its annual meeting and it was disclosed to the Prudential Committee that one of the nominees for Deputy Chief does not meet the qualifications that were outlined in the contract signed by the Fire District and the WVFD. The board also reviewed the agreement and after some discussion; it was decided Kandie would send a copy of the current agreement to the chief and allow him time to review the written requirements, and then inform the Prudential Committee of his and the Fire Departments Corporation decision. The Chief and Deputy Chiefs are all elected at the Fire District's annual meeting in April but the nominations come from the Fire Dept. members themselves. A review of the current contract and a renewal is in order as well.

The Lodge budget for FY17 was drafted with a small proposed increase in the budget. New budget amount would be \$28,260.

**Public Comments:**

None

**Other Business/Announcements:**

The General Budget meeting will be at our next regular meeting on February 24th.

**Executive Session:**

None

**Next Meeting:**

The next regular meeting will be scheduled on Wednesday, February 24, 2016 at 6pm in the Fire District office.

**Adjournment:**

Scott made the motion that the meeting adjourn and Charlie seconded the motion. No further discussion. Motion carried (3/0). The meeting adjourned at 7:45P.M.

Respectfully Submitted:  
Maureen Duchesne - Clerk/Treasurer

Date Approved: February 24, 2016