

Wallingford Fire District #1
MINUTES OF THE PRUDENTIAL COMMITTEE MEETING
February 12, 2018

Called to Order:

Kandie called the Lodge Budget meeting to order at 6:00pm.

Kandie called the regular meeting to order at 7:00pm with Scott Sendra, Martin Santor, and Maureen Duchesne the clerk/treasurer present.

Agenda Additions/Deletions:

Sidewalk issue with the State. Marty explained what was happening with the state plowing everything onto the sidewalk, which caused Gary to have to plow several times over the weekend. He was told that the Town requested to have it plowed this way. Maureen showed the board that emails between the State and Town which shows that they did not request this. Marty stated that he will be going to the office and talk to the supervisor.

Visitors:

Gary Wells to do Lodge budget.

Approval for Minutes:

Marty made a motion to approve the minutes from January 22nd as presented and it was seconded by Scott, with no discussion the motion carried (3/0).

Approval for the Fire District Pay Order:

Marty made the motion to approve the pay orders as presented and it was seconded by Scott. With no discussion the motion carried (3/0).

Old Business:

Gary went over the bids for the removal of several trees at the Lodge. Marty made the motion to accept Vaillancourt's bid of \$5,000.00 to take down and remove 12 trees and it was seconded by Scott. With no further discussion the motion carried (3/0).

New Business:

The Fire department requested to purchase a 4" hydrant gate at the cost of \$567.00 as well as three sets of LED bulbs for lights on the truck. Scott made the motion to accept the purchase and it was seconded by Kandie. With no discussion motion carried (3/0).

Maureen presented the board with two quotes to purchase a water leak detection device that Chris had gotten for us, and asked the board to allow her to try to get this with the equipment grant through VLCT. The board said absolutely, never turn down free money. They decided to let Chris make the decision of which of the two would be better for us.

Public Comments:

None

Other Business/Announcements:

The next meeting will be our General Budget.

Executive Session:

Maureen asked the board if they would enter executive session to discuss an issue. Marty made the motion to enter executive session, seconded by Scott. Entered executive session at 7:45pm, came out of executive session at 8:00pm with no action taken.

Next Meeting:

The next regular meeting will be scheduled on Monday, February 26, 2018 at 6:00pm at the Fire District office.

Adjournment:

Kandie made the motion that the meeting adjourn and Marty seconded the motion. No further discussion. Motion carried (3/0). The meeting adjourned at 8:05 PM.

Respectfully Submitted:

Maureen Duchesne - Clerk/Treasurer

Date Approved: February 26, 2018