

Wallingford Fire District #1
MINUTES OF THE PRUDENTIAL COMMITTEE MEETING
February 23, 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:

Chis Hayes from Simon Operations Services to help do up the Water/Sewer budget for FY16 as well as go over the new upcoming three year contract.

Approval for Minutes:

Kandie made a motion to approve the minutes from February 9th 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:

None

New Business:

The water/sewer budget was done with Chris Hayes giving the board some guidelines as to what he sees as some of the expenses that may come up during the FY16. He had a list of projects that will be worked on this coming spring and summer and also things that we need to do before next winter. Chris also came with a list of items that will need to be purchased to meet all state regulations such as some new signs when working along route 7 ours are not the right size. It was also discussed cleaning up around the old reservoir on 140 as this is our emergency water source for the town. Chris also asked the board what about using the field at the sewer plant and on Meadow Street for some solar panels that would help the fire district and the town as a whole. The board was in favor of doing that and it will be looked into with the energy committee.

Maureen presented a couple of purchases that the Fire Chief would like to get ordered and after some discussion Kandie made the motion to order the junior helmets and gloves but not the tags until we get

more information. The motion was seconded by Scott and with no further discussion the motion carried 3/0.

Public Comments:

None

Other Business/Announcements:

None

Executive Session:

Kandie made the motion to enter executive session to discuss the SOS contract it was seconded by Gary. Motion carried and we entered at 6:05pm. We came out of executive session at 7:15pm with no action taken. Chris will get back to the board with a couple of answers about the contract and they will then vote to sign the new one for three years.

Next Meeting:

The next regular meeting will be scheduled on Monday, March 9, 2015 at 6pm in the Fire District office.

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 9:40P.M.

Respectfully Submitted:
Maureen Duchesne - Clerk/Treasurer

Date Approved: March 9, 2015