

Wallingford Fire District #1
MINUTES OF THE PRUDENTIAL COMMITTEE MEETING
February 23, 2017

Called to Order:

Kandie called the Lodge Budget meeting to order at 6:00pm. Present were Kandie Stocker, Scott Sendra, Martin Santor, and Maureen Duchesne the clerk/treasurer. Gary Wells was in attendance for the Lodge budget meeting only.

Kandie called the regular meeting to order at 6:35pm.

Agenda Additions/Deletions:

None

Visitors:

Michael Hughes came to the meeting to give an update on thing happening at the Fire Department. He stated that they just got 3 new members, he also said that the recall on the utility truck had been taken care of, and that the fire department will be getting a visit from the state ISO office would be coming to do an update on our rating. Michael also let the board know he had a couple of personnel issues that he was taking care of internally but wanted the board to know what they were. Michael stated that he had bought pizza for lunch after the 6 hour call that day for everyone that came and wanted to know if the board would reimburse him for it. After much discussion they had Maureen do up a check for him. The board latter in the meeting discussed this issue a little more and Martin made the motion and Scott seconded it that Maureen should send an email to the fire chief's that this was not a normal practice and that the corporation has always taken care of feeding the firefighters after a long call so we would not be doing it again. The motion carried (3/0).

Approval for Minutes:

Scott made a motion to approve the minutes from February 8th as presented and it was seconded by Kandie with no more discussion the motion carried (3/0).

Approval for the Fire District Pay Order:

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

Old Business:

Maureen had let the board know that she found a bid in her mailbox outside the office the day after our last meeting so Scott made the motion to rescind his vote from the last meeting and again go over the bids that had come in for the ladies bathroom at the lodge. Kandie seconded that motion and the vote was (3/0). After reviewing all the bids the board asked Maureen to contact a couple of the contractors and set up meetings at the lodge for Saturday, March 4th to go over what really needs to be done and after that a decision will be made.

Martin stated that Gary had a problem with the sander the last time he was out and had helped him get it working again but that it is getting to the point that it may need to be replaced. He also stated that we had two snow blowers in the Mill Street property that we could sell as is to use towards the sander or a back blade for the tractor. The board said the blade would be good to use doing the lodge road when it gets ruddy during the year.

New Business:

Martin stated that he was on a board at Rescue that meets the last Wednesday of each month and was wondering about moving the Prudential Meetings to a different evening. Kandie stated she could not to Thursdays until after May as she will be finishes up her classes in May and they fall on Thursdays. We looked at the calendar and for March we will be fine and in April we may move the second meeting so Martin can be at the first meeting following our annual meeting.

Maureen showed the board a year end Delinquent Tax Collectors report and explained that some of the names on the report would be off before we go to the printer with our annual report. It shows that Julie had collected over \$61,000 in 2016. The committee were all very happy with the job that she is doing.

The committee also read through the year-end report from Chris Hayes for the Water/Wastewater department and were very happy with what Simon Operations has done for the district since coming onboard.

Public Comments:

None

Other Business/Announcements:

The General Budget will be on March 8, 2017 at 6pm followed by our regular meeting.

Executive Session:

None

Next Meeting:

The next regular meeting will be scheduled on Wednesday, March 8, 2017 at 6:30pm at the Fire District office.

Adjournment:

Scott made the motion that the meeting adjourn and Martin seconded the motion. No further discussion. Motion carried (3/0). The meeting adjourned at 8:25 PM.

Respectfully Submitted:
Maureen Duchesne - Clerk/Treasurer

Date Approved: March 8, 2017