

Wallingford Fire District #1
MINUTES OF THE PRUDENTIAL COMMITTEE MEETING
February 24, 2016

Called to Order:

Kandie called the meeting to order at 6:03pm. Present were Kandie Stocker, Scott Sendra, Charlie Gauthier, and Maureen Duchesne the clerk/treasurer.

Visitors:

None

Approval for Minutes:

Scott made a motion to approve the minutes from February 10th with a few changes in wording and it was seconded by Charlie 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 and it was seconded by Charlie. The motion carried (3/0).

Old Business:

Maureen let the board know she had been doing some research on getting the new computer for the Fire Station and has found a few with windows 7 still installed on them and wanted to know the pleasure of the board. Scott made the comment that since he has upgraded to Windows 10 he is having problems so he suggested we stay away from that if possible until forced to do the upgrade. Kandie stated that we have been talking about this for some time and this may be the time to purchase if we can still get Windows 7 or 8. Scott then made the motion to have Maureen make the purchase and Kandie seconded the motion and with no further discussion the motion carried (2/0). Charlie abstained from voting as he is on the Fire Dept. and this would be a conflict of interest.

Kandie stated she had not gotten to the Fire Chief to go over the current agreement that we have between the Fire District and the Fire Dept but is planning on talking to him this week. The board would also like to have him attend the next regular meeting to work on drawing up a new agreement and Maureen will send an email to ask him to come.

New Business:

Maureen let the board know that we have a flow meter at the sewer plant that is not working and went over the quotes that were given to her for either trying to fix and old meter or replacing it with a new more efficient one. The board looked at both ways and felt that we could just buy the transducer to fix the one we have and 4 months down the road have that go and we still then will have to buy the whole new meter. Scott then made the motion to go ahead and buy the new meter for the \$1400 and it was seconded by Charlie. With no more discussion the motion carried (3/0).

The board took the Caretaker's agreement that was drawn up by the attorney and went through it making some changes that needed to be done to fit what our caretaker does and does not. They also went through the Occupancy agreement for the Caretaker's Cabin and only had a few items that needed small changes. The next was the Lodge Contract that we use was altered some to protect the district from any legal actions that may arise. After all three were completed the board stated Maureen will type up the changes and get them back to the attorney for final approval.

The General budget was then worked on for the coming FY17. We actually came in with a total budget of \$72,810 which is down from the current budget by \$1500.

Public Comments:

None

Other Business/Announcements:

The Water/Sewer Budget meeting will be on March 3rd at 6pm at the office.

Executive Session:

None

Next Meeting:

The next regular meeting will be scheduled on Wednesday, March 9, 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 8:14P.M.

Respectfully Submitted:
Maureen Duchesne - Clerk/Treasurer

Date Approved: March 9, 2016