

Wallingford Fire District #1
MINUTES OF THE PRUDENTIAL COMMITTEE MEETING
February 26, 2018

Called to Order:

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

Kandie called the regular meeting to order at 6:40pm with Scott Sendra, Martin Santor, and Maureen Duchesne the clerk/treasurer present.

Agenda Additions/Deletions:

Scholarship Committee appointment. Maureen asked which board member would be willing to serve on this committee this year. Scott spoke up and stated he would do it again.

Visitors:

None.

Approval for Minutes:

Scott made a motion to approve the minutes from February 12th as presented and it was seconded by Marty, 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:

Maureen let the board know that Gary has scheduled the professional cleaning of the stove hood at the Lodge for the end of April with a cost between \$300 and \$350. Dale Lincoln is this week working on the repair on the screened in porch floor. He also has checked Gary's bathroom floor at the cabin and we will do that repair once we have water at the Lodge.

New Business:

Board reviewed and signed off on monthly financials.

The annual warning was reviewed and small changes will be made before it is signed at the next meeting.

Maureen presented the board with the applications for the addition at the Serenity House for water and sewer. She stated that Chris had reviewed all paperwork and has approved the allotments they are asking for and will inspect the hookups after completion. Kandie then signed the applications as the Prudential Committee Chairman.

Maureen shared the pictures that Chris sent with the RAS pumps with all the rags that are clogging it, which is causing the system to shut down. Chris was here on Sunday night to get the system back up and running. This year has been one of the worst and is causing us to make repairs that are unnecessary and expensive. We have two RAS pumps out for rebuild or have to purchase one new one. The board did discuss what we should be looking at to stop this issue. Chris will be coming to budget meeting with some ideas as a fix.

Public Comments:

None

Other Business/Announcements:

The next meeting will be our Water/Sewer Budget on March 7, 2018 at 4pm.

Executive Session:

None.

Next Meeting:

The next regular meeting will be scheduled on Monday, March 12, 2018 at 6:00pm at the Fire District office.

Adjournment:

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

Respectfully Submitted:
Maureen Duchesne - Clerk/Treasurer

Date Approved: March 12, 2018