

**Wallingford Fire District #1**  
**MINUTES OF THE PRUDENTIAL COMMITTEE MEETING**  
**March 8, 2017**

**Called to Order:**

Kandie called the General Budget meeting to order at 6:00pm. Present were Kandie Stocker, Scott Sendra, Martin Santor, and Maureen Duchesne the clerk/treasurer.

Kandie called the regular meeting to order at 6:48pm.

**Agenda Additions/Deletions:**

Maureen added a purchase of a 3 ton jack for the fire house. Michael sent an email with the jack that they would like and after the board look it over Scott made the motion for the purchase and Martin seconded it. With no further discussion the motion carried (3/0).

The fire department is also asking for checks to send firefighters to fire school and Maureen wanted the board to know she had done the research on all 3 schools and the dollar amount that was being asked for included a T-shirt for each person which we have never paid for before. After some discussion Martin made the motion to pay only for the classes and Scott seconded the motion. With no further discussion the motion carried (2/0 with Kandie abstaining).

An email will be sent to the chief explaining this decision.

**Visitors:**

None

**Approval for Minutes:**

Scott made a motion to approve the minutes from February 23rd 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:**

The board met at the lodge on Saturday with those that placed a bid to do the work in the ladies bathroom and after going over what they want done the board awarded the job to Dale Lincoln.

**New Business:**

Maureen presented the Warning for the annual meeting in April and after the board read it through they all signed off on it to be posted.

The board went through all the monthly financial statements and signed off on them.

The Congregational Church had contacted the office to say they have around 8 large tables that they would like to get rid of and offered them to the lodge. The board decided they would offer the church \$10 a table and will pick them up whenever the church wants to get rid of them.

**Public Comments:**

None

**Other Business/Announcements:**

The Water/Sewer Budget will be on March 16, 2017 at 4pm.

**Executive Session:**

None

**Next Meeting:**

The next regular meeting will be scheduled on Wednesday, March 22, 2017 at 6:00pm 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 7:57 PM.

Respectfully Submitted:  
Maureen Duchesne - Clerk/Treasurer

Date Approved: March 22, 2017