

Wallingford Fire District #1
MINUTES OF THE PRUDENTIAL COMMITTEE MEETING
March 9, 2015

Called to Order:

Scott Sendra called the meeting to order at 6:05pm. Present were Scott Sendra, Kandie Stocker, Gary Wells, and Maureen Duchesne clerk/treasurer.

Visitors:

None

Approval for Minutes:

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

Maureen gave the board the information as to why the fire department needed new accountability tags and not use what they have that she got from Stephane. Kandie then made the motion to go ahead and purchase the new ones and it was seconded by Gary. With no further discussion the motion carried (3/0).

New Business:

The board went over all Monthly Financial Statements and signed off on them.

Scott wanted to discuss an issue that came up concerning the use of our tractor for the purpose of an ice training by the fire dept. on the lake at the lodge. He explained what the implications could have been had something happened with the tractor and asked that the information be brought up at the next fire meeting to not do this without first contacting the district office so Maureen can then ask the board. Gary will take care of passing the request along to Stephane Goulet.

Maureen then showed the board the warning for our annual meeting and after reading through it completely they all signed and it will be posted at the end of the week.

The board then carefully went through each page of the copy of our annual report to make sure all was correct before it was taken to the printers. We had a few things that needed a little change and after this was all fixed the board said it was fine to go to the printer. Scott will take care of doing this and bring back the finished reports to the office so Maureen can get them out in the mail.

Maureen then showed the board some items that are needed for the fire department that have finally broken that we were hoping to hold off until the next budget. Kandie made the motion and Gary seconded the motion to go ahead and purchase the items which include a butterfly valve, a nozzle, some nozzle handles, and hose. With no further discussion the motion carried (3/0).

Public Comments:

None

Other Business/Announcements:

None

Executive Session:

None

Next Meeting:

The next regular meeting will be scheduled on Monday, March 23, 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 7:45P.M.

Respectfully Submitted:
Maureen Duchesne - Clerk/Treasurer

Date Approved: March 23, 2015