

Wallingford Fire District #1
MINUTES OF THE PRUDENTIAL COMMITTEE MEETING
March 9, 2016

Called to Order:

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

Visitors:

Michael Hughes and John Thomson came to the meeting to discuss the agreement that the fire district has with the fire department. Michael asked the board if they were fine with going over the qualifications for Chief and Deputy Chief's positions and then he would come back at a later meeting to go through the rest of it. Michael suggested that instead of stating they must have Firefighter II that it state "Firefighter II or 15 years of experience and equivalent to" and the board did have some discussion on this before they voted on it. Scott made the motion for the change and Charlie seconded it and the motion carried (3/0). Michael will also work on exactly what "in good standing" means so that it is clearer as one of the qualifications. This all came about because one of the firefighters that the department has nominated as a Deputy Chief does not have Firefighter I or II, but has other training and has been on the department for more than 15 years.

Approval for Minutes:

Scott made a motion to approve the minutes from February 24th as presented and it was seconded by Charlie with no more discussion the motion carried (3/0).

Approval for the Fire District Pay Order:

Charlie made the motion to approve the pay orders and it was seconded by Scott. The motion carried (3/0).

Old Business:

The quotes for the new sewer line camera were not all in for the meeting so this was tabled until next meeting.

The issue of the Fire District having to pay rent to the town for the office was discussed a little at the General Budget Meeting and decided the board would get into it a little more at this meeting. Scott has done some research and feel we are paying too much for the size of the office, and Charlie was asking why we even pay rent? We did some figuring and it was decided that Scott would compose a letter and send it to Sandi Switzer to present to the select board at their next meeting stating that starting with our next billing going out in April they would be charged for the water/sewer used at the town hall, garage, and the lake.

New Business:

The board went over all the monthly financials and signed off on them.

The board read through the warning for the annual meeting and signed it. The board also went through the whole annual report to check for any errors before we send it out to the printers.

Scott made a comment that he noticed that all the sewer manholes along River Street had been covered with asphalt and asked Maureen to speak to Sandi about getting that removed. If risers are needed we will get them and place them on the manholes so we do not have a bump in the road.

The sewer plant this week had a major Rotor break down and we are in the process of trying to find the best way to get things fixed. The State has been down and inspected the situation and is happy at what we are doing as a temporary fix until the new parts arrive. The board will need to make the final decision on what to do as soon as all quotes and alternatives are ready. This is a very expensive part and is not easy to get someone that can do the welding that is needed because of the size and age of the rotor.

Public Comments:

None

Other Business/Announcements:

None

Executive Session:

None

Next Meeting:

The next regular meeting will be scheduled on Wednesday, March 23, 2016 at 6pm in the Fire District office.

Adjournment:

Charlie made the motion that the meeting adjourn and Scott seconded the motion. No further discussion. Motion carried (3/0). The meeting adjourned at 8:10P.M.

Respectfully Submitted:
Maureen Duchesne - Clerk/Treasurer

Date Approved: March 23, 2016