

Wallingford Fire District #1
MINUTES OF THE PRUDENTIAL COMMITTEE MEETING
March 12, 2018

Called to Order:

Kandie called the regular meeting to order at 6:05pm with Scott Sendra, Martin Santor, and Maureen Duchesne the clerk/treasurer present.

Agenda Additions/Deletions:

None

Visitors:

Marianne Goulet came to see how a meeting is run.

Approval for Minutes:

Marty made a motion to approve the minutes from February 26th as presented and it was seconded by Scott, 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:

Reviewed and signed the annual warning which will be posted tomorrow.

Marty stated the trees that we were taken down at the Lodge have been done.

New Business:

Board reviewed and signed off on monthly financials.

The board read Chris Hayes annual report and approved it for the annual booklet.

Maureen explained that the insurance adjuster had been to the Fire House and the amount is estimated at \$3,340.00 for the repair to the building where it was hit. The board asked Maureen to contact Dale Lincoln to give an estimate for this repair, also Michael will be getting an estimate from another contractor.

Public Comments:

None

Other Business/Announcements:

None

Executive Session:

None

Next Meeting:

The next regular meeting will be scheduled on Monday, March 26, 2018 at 6:00pm at the Fire District office.

Adjournment:

Kandie made the motion that the meeting adjourn and Scott seconded the motion. No further discussion. Motion carried (3/0). The meeting adjourned at 6:58 pm.

Respectfully Submitted:
Maureen Duchesne - Clerk/Treasurer

Date Approved: 03/26/2018