

Wallingford Fire District #1
MINUTES OF THE PRUDENTIAL COMMITTEE MEETING
March 20, 2019

Called to Order:

Marty called the meeting to order at 6:05pm with Kandie Stocker, Scott Sendra and Marianne Goulet, the clerk/treasurer present.

Agenda Additions/Deletions:

Jackie Bombardier came to the meeting and offered her services to help clean the Lodge and get it up and running for the season.

Maureen Duchesne came to the meeting to discuss the procedures for the annual meeting that is coming up in April, as well as the procedure for the firetruck vote.

Visitors:

Keith McClure, Jackie Bombardier, Maureen Duchesne

Approval for Minutes:

Kandie made a motion to approve the minutes from February 20, 2019, Scott seconded it, with no discussion the motion carried (3-0).

Approval for the Fire District Pay Order:

Kandie 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:

Marty stated that he had finally heard back from A-1 sewer. The cost to install the baskets with the vac truck and two guys is \$1,800. As this has already been approved, Marty said that he will pass on the information to Chris Hayes from Simon Operations, and Chris and A-1 can set up the date and time to get the baskets installed.

New Business:

The board reviewed the monthly financials and signed off on them.

Public Comments:

None

Other Business/Announcements:

None

Executive Session:

None

Next Meeting:

The next regular meeting will be scheduled on Wednesday, April 3, 2019 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 7:11pm.

Respectfully Submitted:
Marianne Goulet - Clerk/Treasurer

Date Approved: 04/30/19