

Wallingford Fire District #1
MINUTES OF THE PRUDENTIAL COMMITTEE MEETING
March 22, 2017

Called to Order:

Kandie called the meeting to order at 6:02pm. Present were Kandie Stocker, Scott Sendra, Martin Santor, and Maureen Duchesne the clerk/treasurer.

Agenda Additions/Deletions:

The Congregational Church was happy to hear that the board would like the tables they are offering and they also have about sixty chairs if we would like them as well for the lodge. The board said they would look at them and make a bundle offer of \$200 for both the tables and chairs. They will let us know when they are ready to have us pick them up.

South Main St pump station has a hole on one of the tanks and Chris is looking to get some quotes to either fix or replace the tank that has the hole. Chris will keep us updated as to what is happening.

Visitors:

None

Approval for Minutes:

Martin made a motion to approve the minutes from March 8th as presented and it was seconded by Scott, with no more discussion the motion carried (3/0).

Approval for the Fire District Pay Order:

Martin 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:

Martin showed pictures of the repair of the ladies bathroom floor at the lodge and explained what was being done to fix the floor and make it level again. The work should be completed by the end of the month.

New Business:

Maureen asked the board if they wanted to move the April meeting dates to the 1st and 3rd Wednesday so Marty can attend both meetings as he has a conflict with the second meeting. The board stated they would move to the 1st and 3rd Wednesday in April.

The committee read through the complete annual report to check for any errors before it was sent to the printer. We found a couple of font size changes that needed to be changed otherwise all looks well. Scott will pick them up when they are ready.

Public Comments:

None

Other Business/Announcements:

None

Executive Session:

Marty made the motion to enter executive session at 7pm to discuss a personnel issue. Came out of executive session at 7:30pm with no action taken. Scott made the motion that there will be no purchases made without prior approval of the Prudential Committee and it was seconded by Marty. With no discussion motion carried (3/0). The board would also like Maureen to ask Michael Hughes to attend the next meeting.

Next Meeting:

The next regular meeting will be scheduled on Wednesday, April 5, 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 7:44 PM.

Respectfully Submitted:
Maureen Duchesne - Clerk/Treasurer

Date Approved: April 5, 2017