

**Wallingford Fire District #1**  
**MINUTES OF THE PRUDENTIAL COMMITTEE MEETING**  
**March 23, 2015**

**Called to Order:**

Scott Sendra called the meeting to order at 6:03pm. Present were Scott Sendra, Gary Wells, and Maureen Duchesne clerk/treasurer. Kandie arrived at 6:10pm.

**Visitors:**

None

**Approval for Minutes:**

Gary made a motion to approve the minutes from March 9th as presented and it was seconded by Scott with no further discussion the motion carried (2/0).

**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 let the board know that we have had a few more water lines freeze this past week.

Scott stated that he had spoken with the printer and he is going to do our annual reports for the same price as last year so he will drop it off this week.

**New Business:**

Maureen presented the board the Hazard Mitigation Plan for them to go through anything that pertained to the fire district and take action on those issues. The board then asked Maureen to take their responses back to the town administrator as some have already been taken care of and some do not pertain to the fire district.

Scott stated that he felt the board needed to be more aware of the maintenance that was or was not happening on our equipment as he has seen the John Deere tractor and felt it was not being cleaned as well as it should be so it is starting to rust.

**Public Comments:**

None

**Other Business/Announcements:**

None

**Executive Session:**

Kandie made the motion to enter executive session to discuss the contract agreement with the caretaker and it was seconded by Gary. We entered at 6:24pm and came out at 6:50pm with no action taken. Kandie made the motion and Scott seconded it that Scott would draft a letter of termination and have all board members sign it then have it served on Jim Bowen. With no further discussion motion carried (3/0).

**Next Meeting:**

The next regular meeting will be scheduled on Monday, April 13, 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 7:20P.M.

Respectfully Submitted:  
Maureen Duchesne - Clerk/Treasurer

Date Approved: April 13, 2015