

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

None

**Approval for Minutes:**

Charlie made a motion to approve the minutes from March 9th with one small correction and it was seconded by Scott with no more discussion the motion carried (3/0).

**Approval for the Fire District Pay Order:**

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

**Old Business:**

The board went through the final draft of the Caretaker's Agreement as well as the Lodge Contract that we received back from the attorney and will have Gary come to the next meeting to go through it with him and then have it signed. Maureen will start using the new contract right away.

Maureen presented to the board a quote from Associated Electro-Mechanics the company that has our Rotor from the sewer plant to be repaired and it is \$5970 and it will be done the first week of April. Scott made the motion to go ahead and have this repair done and it was seconded by Charlie. With no further discussion the motion carried (3/0).

The board went over the quotes we had for the sewer camera tabled from the last meeting and decided we still needed a little more information from Chris Hayes as to which one would work better for the district. We will also try and get an equipment grant from VLCT for a portion on this purchase.

**New Business:**

The board went over the water/sewer budget numbers to see if we needed to make any changes in the rates for the upcoming 4<sup>th</sup> quarter. After a short discussion Scott made the motion to up the water rate by 10 cents to \$5.60 and leave the sewer rate the same at \$7.50 per 1000 gallons. The motion was seconded by Charlie and the motion carried (3/0).

Maureen presented a quote for some electrical work that needs to be done at the fire house for \$810 and Scott made the motion to have the work done and it was seconded by Kandie. The motion carried (2/0) with Charlie abstaining.

**Public Comments:**

None

**Other Business/Announcements:**

None

**Executive Session:**

None

**Next Meeting:**

The next regular meeting will be scheduled on Wednesday, April 13, 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 7:05P.M.

Respectfully Submitted:  
Maureen Duchesne - Clerk/Treasurer

Date Approved: April 13, 2016