

Wallingford Fire District #1
MINUTES OF THE PRUDENTIAL COMMITTEE MEETING
March 26, 2018

Called to Order:

Kandie called the regular meeting to order at 6:00pm with Scott Sendra, Martin Santor, and Maureen Duchesne the clerk/treasurer present.

Agenda Additions/Deletions: Signs for Lodge.

The Prudential Committee discussed the size and style of signs that will be needed. Marty will check on pricing for one large sign and three street style signs. A decision will be made at the next meeting.

Visitors:

Marianne Goulet

Approval for Minutes:

Scott made a motion to approve the minutes from March 12th with one small correction and it was seconded by Marty, with no other discussion the motion carried (3/0).

Approval for the Fire District Pay Order:

Scott made the motion to approve the pay orders as presented and it was seconded by Marty. With no discussion the motion carried (3/0).

Old Business:

Maureen stated that Dale Lincoln had been in the office and will do up an estimate for the repair at the Firehouse and get it back to her.

New Business:

Mark Barone had sent an email to request the purchase of a multipurpose tool to try. Maureen showed the board what the tool was, Scott made the motion to purchase one and it was seconded by Marty. The motion carried (3/0).

Maureen asked the board about purchasing a chair dolly for the rest of the chairs at the Lodge and showed them the style she was looking at. Scott asked how many chairs we actually have and he made a motion to purchase three of them to accommodate all chairs, with Marty seconding the motion. The board also requested Maureen to purchase the rubber chair leg tips so Gary can replace any that are damaged or are missing. The motion carried (3/0) including the chair tips.

Public Comments:

None

Other Business/Announcements:

None

Executive Session:

None

Next Meeting:

The next regular meeting will be scheduled on Monday, April 9, 2018 at 6:00pm at the Fire District office.

Adjournment:

Marty made the motion that the meeting adjourn and Scott seconded the motion. No further discussion. Motion carried (3/0). The meeting adjourned at 7:00 pm.

Respectfully Submitted:

Maureen Duchesne - Clerk/Treasurer

Date Approved: 04/09/2018