

**Wallingford Fire District #1**  
**MINUTES OF THE PRUDENTIAL COMMITTEE MEETING**  
**April 5, 2017**

**Called to Order:**

Kandie called the meeting to order at 6:00pm. Present were Kandie Stocker, Scott Sendra, Martin Santor, and Maureen Duchesne the clerk/treasurer.

**Agenda Additions/Deletions:**

Martin had some information on a back blade for the John Deere tractor and will send an email with the final cost once he talks to the dealer some more. We would like to purchase one so we could do more of our own smoothing out of the road at the lodge and to the sewer plant.

**Visitors:**

None

**Approval for Minutes:**

Scott made a motion to approve the minutes from March 22nd as presented and it was seconded by Martin, 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 as presented and it was seconded by Martin. With no discussion the motion carried (3/0).

**Old Business:**

Martin gave the final invoice to have the ladies bathroom floor done at the lodge to the board and have it paid. The floor will be completed by the weekend.

Maureen let the board know that the tank for the south Main Street pump station has been ordered and should be here in about 3 weeks. Chris is also working at getting quotes to have the controls moved to above ground.

**New Business:**

Scott brought up the idea of maybe looking into using some of the fire district property to have some solar panels installed to help offset the electrical cost. The board discussed that maybe we would need to talk to the energy committee more about the cost and the benefits of doing this.

The board looked over where we are with the budget numbers for the year to see if an increase in rates was needed and after some discussion it was decided we should be fine. Scott made the motion to keep them the same for the 4<sup>th</sup> quarter Marty seconded the motion and with no further discussion the motion carried (3/0).

**Public Comments:**

None

**Other Business/Announcements:**

The Annual Fire District Meeting is April 18<sup>th</sup> @ 7pm upstairs of the Town Hall.

**Executive Session:**

None

**Next Meeting:**

The next regular meeting will be scheduled on Wednesday, April 19, 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 7:15 PM.

Respectfully Submitted:  
Maureen Duchesne - Clerk/Treasurer

Date Approved: April 19, 2017