

Wallingford Fire District #1
MINUTES OF THE PRUDENTIAL COMMITTEE MEETING
April 17, 2019

Called to Order:

Marianne called the re-organization meeting to order at 6:02pm with Kandie Stocker, Martin (Marty) Santor, Gordon Lunna and Marianne Goulet, the clerk/treasurer present. Marty was put in as the Chair of the Board. Marianne turned the meeting over to Marty. Marty called the regular meeting to order at 6:05pm.

Agenda Additions/Deletions:

The board interviewed 4 individuals for the Caretaker position at the Lodge.

Visitors:

Gilbert Clark, Edward Miller, Peter Senecal, Christopher Gardner.

Approval for Minutes:

Kandie made a motion to approve the minutes from April 3, 2019, Marty seconded it, with no discussion the motion carried (2-0).

Approval for the Fire District Pay Order:

Kandie made the motion to approve the pay orders as presented and it was seconded by Gordon. With no discussion the motion carried (3-0).

Old Business:

Marianne updated the board on the opening of the Lodge. Jackie has been working at the Lodge and also the cabin getting both buildings cleaned and repainting the inside of the cabin.

Marianne stated that Erika Berner from the Rotary had come in to check on the contract for the Lodge. The board re-visited the Lodge contract for the Rotary and stated that starting next year they will have to pay the \$500 refundable damage/cleaning deposit. Marty stated that this is a requirement of all renters.

Marianne stated that Chris Hayes has ordered the new pump needed from Peak Motor and Pump. This was previously approved for \$5,000. The new quote is stating \$4,198.89. The pump will take about 3-5 weeks to arrive.

New Business:

The board reviewed the monthly financials and signed off on them.

Public Comments:

None

Other Business/Announcements:

Marianne stated that the Fire Department needed to make an emergency purchase at Home Depot for a ladder that was damaged at a training. The cost to replace the ladder was \$349.00.

Executive Session:

Kandie made a motion to enter executive session to go over the applications for the Caretaker position at the Lodge. Gordon seconded the motion. Entered executive session at 7:15pm. Emerged from executive session at 7:30pm with Gilbert Clark as the new caretaker/employee for the Lodge.

Next Meeting:

Marty stated that he will not be in town for the next two meetings in May and Gordon is also unavailable for one of them. The board decided that they could hold the May meetings the second and fourth Wednesday for the month of May.

The next regular meeting will be scheduled on Wednesday, May 8, 2019 at 6:00pm at the Fire District office.

Adjournment:

Kandie made the motion that the meeting adjourn and Gordon seconded the motion. No further discussion. Motion carried (3-0). The meeting adjourned at 8:08pm.

Respectfully Submitted:
Marianne Goulet - Clerk/Treasurer

Date Approved: 05/08/2019