

**Wallingford Fire District #1**  
**MINUTES OF THE PRUDENTIAL COMMITTEE MEETING**  
**April 19, 2017**

**Called to Order:**

Maureen called the meeting to order at 6:00pm. Present were Kandie Stocker, Scott Sendra, Martin Santor, and Maureen Duchesne the clerk/treasurer. Maureen asked for nominations for Chairman and Scott nominated Kandie and Marty seconded the nomination. Motion carried 2/0 with Kandie abstaining. Kandie then took over running the meeting.

**Agenda Additions/Deletions:**

Scott mentioned he had gotten an email about the Scholarship Committee representative for this year and Scott stated he would be willing to do it again, and the rest of the board was fine with that.

**Visitors:**

Gary Wells came to go over getting the lodge ready to open for the season. Kandie asked Gary to let one of the board members know if he is not going to be available when the lodge is rented out so that the people have another contact for any issues.

**Approval for Minutes:**

Scott made a motion to approve the minutes from April 5th 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 Kandie. With no discussion the motion carried (3/0).

**Old Business:**

The back blade for the tractor should be in by the end of the week and Scott will pick it up so we do not have to pay a delivery fee. Martin stated that they will show Gary how to operate it correctly.

**New Business:**

The board looked at changing the meeting nights for the coming year as Marty has a conflict some months with the 4<sup>th</sup> Wednesday meeting. Martin made the motion to hold the meetings on the 1<sup>st</sup> and 3<sup>rd</sup> Wednesday of the month at 6pm and it was seconded by Scott. Motion carried (3/0).

The Lodge is scheduled to open on May 4<sup>th</sup> and with the weather being cooler still we will not have time to polyurethane the floors and have time for it to dry and cure, so we have asked Gary to hold off until right after we close for the season. Maureen found something that we can do the floor with to help restore the luster for the season and it dries faster so we will have Gary to this for the time being. The water is back on and the gas stove will be on and checked next week.

The monthly financial statements were looked over by the board and they signed off on all of them.

**Public Comments:**

None

**Other Business/Announcements:**

None.

**Executive Session:**

None

**Next Meeting:**

The next regular meeting will be scheduled on Wednesday, May 3, 2017 at 6:00pm at the Fire District office.

**Adjournment:**

Martin made the motion that the meeting adjourn and Scott seconded the motion. No further discussion. Motion carried (3/0). The meeting adjourned at 6:57 PM.

Respectfully Submitted:  
Maureen Duchesne - Clerk/Treasurer

Date Approved: May 3, 2017