

**Wallingford Fire District #1**  
**MINUTES OF THE PRUDENTIAL COMMITTEE MEETING**  
**April 27, 2015**

**Called to Order:**

Maureen Duchesne called the reorganization meeting to order at 6:05pm. Present were Scott Sendra, Gary Wells, Kandie Stocker, and Maureen Duchesne clerk/treasurer. Maureen asked for nominations for Chair and Scott nominated Kandie Stocker and Gary seconded it. With no other nominations the motion carried (2/0) Kandie abstained from voting. The board then decided to go back to the 2<sup>nd</sup> and 4<sup>th</sup> Wednesday's @6pm starting in May.

**Visitors:**

None

**Approval for Minutes:**

Scott made a motion to approve the minutes from April 13th as presented and it was seconded by Gary with no further discussion the motion carried (3/0). Kandie made the motion to approve the Annual Meeting Minutes and it was seconded by Scott. With no discussion the motion carried (3/0).

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

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

**Old Business:**

A motion was made by Scott and seconded by Kandie to have Gary Wells fill in as our interim caretaker. With no further discussion the motion carried (2/0), Gary abstained.

The board then asked to have Maureen post a notice that we are looking for a Caretaker and have all resume's back by May 13<sup>th</sup> so we can do interviews and hire someone on a full time basis.

**New Business:**

Gary gave an update on what he has already done and what still needs to be completed before we open up for the season this coming weekend.

Maureen gave the board an update on how the repair to the broken water line at Emma's Place was fixed without having to go under route 7. They are now hooked on off Hull Ave and this was cheaper than trying to bore under the road.

Gary asked if we had a list with what the specific duties of the caretaker are and what the Prudential Committee expected that person to do. Scott did state that we have an older one but we will work on getting it updated to have ready for the new person coming onboard.

**Public Comments:**

None

**Other Business/Announcements:**

None

**Executive Session:**

Scott made a motion and it was seconded by Gary to enter Executive Session to discuss a personnel issue. Board entered at 7:00pm and came out at 7:33pm with no action taken. Scott made a motion and Gary seconded that a letter from the board would be drafted and sent to Jim's attorney in response to her letter. The motion carried (3/0). Kandie then asked Scott if he would draft the letter and email all board members and it will then be sent off to the attorney.

**Next Meeting:**

The next regular meeting will be scheduled on Wednesday, May 13, 2015 at 6pm in the Fire District office.

**Adjournment:**

Gary made the motion that the meeting adjourn and Scott seconded the motion. No further discussion. Motion carried (3/0). The meeting adjourned at 7:47P.M.

Respectfully Submitted:  
Maureen Duchesne - Clerk/Treasurer

Date Approved: May 13, 2015