

Wallingford Fire District #1
MINUTES OF THE PRUDENTIAL COMMITTEE MEETING
May 3, 2017

Called to Order:

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

Agenda Additions/Deletions:

None

Visitors:

None

Approval for Minutes:

Marty made a motion to approve the minutes from April 19th as presented and it was seconded by Scott, with no more discussion the motion carried (3/0).

Scott made the motion to approve the minutes from the Annual Meeting held on April 18th and it was seconded by Marty, with no 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:

The back blade has been installed on the tractor and works really well to smooth out the road.

Maureen asked about the fire extinguishers that the fire department would like she said the price is cheaper from the company we got some at before than it is at Fire Pro-Tec. Marty made the motion to have them ordered through Zoro and Scott seconded the motion with no further discussion the motion carried (3/0).

New Business:

Maureen asked the board about the Fire Conference that Michael has asked to attend along with John Thomson and Dennis Philips. He stated in his email that he would take his RV so to save on paying for rooms and the cost of the 3 day conference is \$95 per person. Scott made the motion to send the three and Marty seconded the motion, with no more discussion the motion carried (3/0).

Public Comments:

None

Other Business/Announcements:

None.

Executive Session:

None

Next Meeting:

The next regular meeting will be scheduled on Wednesday, May 17, 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 6:55 PM.

Respectfully Submitted:
Maureen Duchesne - Clerk/Treasurer

Date Approved: May 17, 2017