

Wallingford Fire District #1
MINUTES OF THE PRUDENTIAL COMMITTEE MEETING
May 13, 2015

Called to Order:

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

Visitors:

Danny Pinsonault, his wife and Brian's girlfriend to discuss the sewer situation at 133 Elm Street. It has been discovered that the house was never tied into the town sewer system. Maureen explained what our operators had done so far to help get this problem solved as soon as possible. We have had dig safe in to mark the lines and we have had A1 run a camera in the main line to see what was there. They are now going to get the work completed and our guys will do the inspection within the next week.

Approval for Minutes:

Scott made a motion to approve the minutes from April 27th as presented and it was seconded by Gary with no further 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:

Maureen had the new 3 year contract with SOS signed by all board members and will now get Mark Simon to sign as well. The new contract begins with our next fiscal year on July 1st.

Maureen let the board know we did get a \$2500 equipment grant that will now go towards the purchase of our own water line tracer. Kandie made the motion and it was seconded by Scott to let Chris go ahead and purchase this item as well as the new road working signs that are needed. With no further discussion the motion carried (3/0).

New Business:

The board went over and signed off on all the monthly financial statements. Scott made the motion and Gary seconded it to accept the statements, and with no discussion the motion carried (3/0).

Maureen presented the board with the 3yr agreement with Mike Hance Hauling to take our sludge away. Gary made the motion and Scott seconded it to go ahead and sign the agreement. With no discussion the motion carried (3/0). Kandie then signed the agreement for Maureen to send in.

Maureen suggested that a hiring committee be set up as Scott is the only board member that can be involved in the process of hiring the next caretaker. It was decided that Maureen would ask Julie Sharon and Bruce Duchesne to serve on the committee with Scott and then set a date for interviews as soon as possible.

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 7:37pm and came out at 7:45pm with no action taken. Kandie will contact an attorney about what our next step should be and let the board know what she finds out.

Next Meeting:

The next regular meeting will be scheduled on Wednesday, May 27, 2015 at 6pm in the Fire District office.

Adjournment:

Scott made the motion that the meeting adjourn and Gary seconded the motion. No further discussion. Motion carried (3/0). The meeting adjourned at 7:48P.M.

Respectfully Submitted:
Maureen Duchesne - Clerk/Treasurer

Date Approved: