

Wallingford Fire District #1
MINUTES OF THE PRUDENTIAL COMMITTEE MEETING
May 14, 2018

Called to Order:

Marty called the regular meeting to order at 6:03pm with Scott Sendra, Kandie Stocker, and Marianne Goulet the clerk/treasurer present.

Agenda Additions/Deletions: Direct Deposit

Marianne and Gary asked if they could have direct deposit set up for their paychecks instead of printing checks. Scott made a motion to allow direct deposit and Kandie seconded it. The motion carried (3-0).

Visitors:

Gary Wells

Approval for Minutes:

Scott made a motion to approve the minutes from April 23rd with a small correction to the wording, it was seconded by Kandie, with no other discussion the motion carried (3-0).

Approval for the Fire District Pay Order:

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

Old Business:

The picnic tables for the Lodge were received damaged. They were returned for a full refund. Gary got a quote for some wooden picnic tables from Lavalley's. The tables were on sale and they would also give us a discount if purchasing multiple tables. We could order 8 of them for the same cost of the ones that were returned. Scott made a motion to purchase the picnic tables through LaValley's with Kandie seconding the motion. With no further discussion the motion carried (3-0).

Marianne stated that she called Woodard Marine regarding the raft ladder for the Lodge. They told her they have one left in stock and they would sell it to us with a 27% discount off the purchase price. Marianne called Marty and told him this information. Marty told Marianne to go ahead and order the raft ladder as it was a good price and only one was left in stock. The purchase of a raft ladder for the Lodge was previously approved last Fall and was tabled until this Spring.

Marty stated that all of the signs for the Lodge were in and that Steve Lanfear said that he would install them for the District.

Gary mentioned that when Steve Miller came in to do the stove and hood cleaning that it should be done every year to year and a half. Kandie made a motion to have this cleaning done every year before the start of the season, Scott seconded the motion. With no further discussion the motion carried (3-0).

New Business:

The Fire Department requested the purchase of a line striping machine and yellow spray paint so that they can repaint the striping as it is has all faded. The board discussed contacting the town to see if they had one they could use. Marty suggested they could use paint rollers and pans. Marty made a motion to refuse the purchase with Scott seconding the motion. Kandie abstained from the vote. With no further discussion the motion to refuse the purchase carried (2-0).

Gary requested the purchase of two additional signs for the Lodge. One that stated there is additional parking with an arrow below it and the other that states "no campfires beyond this point". Marty said he would get a quote from Green Screen graphics and also asked Marianne to research some other quotes to find the best price. Scott made a motion to purchase these signs with Kandie seconding the motion. With no further discussion the motion carried (3-0).

Gary brought up that the stairs on the side of the Lodge are mossy and slippery due to water coming off the building when it rains. This will be tabled until the next meeting so we can get estimates on the repairs.

Gary requested that the refundable damage deposit for the Lodge be increased as the deposit is currently only \$100.00. Gary stated that when renters leave they are not always leaving the Lodge as they found it. It is supposed to be cleaned and no damage. Last year he stated that one of the renters stole the horseshoes from the horseshoe pits. The board discussed that the cost for cleaning and replacing anything that may be damaged or stolen has significantly increased. Scott made a motion to increase the refundable damage deposit to \$500.00, Kandie seconded the motion. With no further discussion the motion carried (3-0).

Gary also made a concern that when any schools came in for their end of year picnic there had not been any contracts given and they did not have to pay a refundable damage deposit. Kandie said that anyone renting the Lodge must fill out a contract as that contract takes any liability away from us. Scott stated the schools should also pay a refundable damage deposit as in the past they have caused damage. Marty asked Marianne to contact the schools coming in this year to sign a contract and get a refundable damage deposit.

Public Comments:

None

Other Business/Announcements:

Scott brought up that the next scheduled meeting falls on May 28th which is Memorial Day. The board decided that since it is a Holiday we will cancel that meeting and only have one meeting for the month of May.

Executive Session:

Kandie made a motion to enter executive session for a personnel matter at 7:45 p.m. Scott seconded the motion. Motion carried (3-0). The Board emerged from executive session at 8:10 p.m. Action was tabled until further discussion at the next meeting.

Next Meeting:

The next regular meeting will be scheduled on Monday, June 11, 2018 at 6:00pm at the Fire District office.

Adjournment:

Scott made the motion that the meeting adjourn and Kandie seconded the motion. No further discussion. Motion carried (3-0). The meeting adjourned at 8:17 pm.

Respectfully Submitted:
Marianne Goulet - Clerk/Treasurer

Date Approved: 06/11/2018