

**Wallingford Fire District #1  
MINUTES OF THE PRUDENTIAL COMMITTEE MEETING  
May 17, 2017**

**Called to Order:**

Kandie called the meeting to order at 6:15 with Kandie Stocker, Scott Sendra, Martin Santor, and Maureen Duchesne the clerk/treasurer present.

**Agenda Additions/Deletions:**

None

**Visitors:**

None

**Approval for Minutes:**

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

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

Martin 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 new tank is going to be installed next week at the South Main Pump Station. We are also waiting for a couple more quotes to come in to do the upgrade and bring all controls above ground, should have by next meeting.

Maureen let the board know she has done the application check for three to attend the conference in New York and Michael will submit an expense sheet when they return for the remainder of expenses.

**New Business:**

The board went through all the monthly financials and signed off on them. Maureen did state the change over from Merchant's Bank merge was complete and she is all set with the accounts.

**Public Comments:**

None

**Other Business/Announcements:**

None.

**Executive Session:**

None

**Next Meeting:**

The next regular meeting will be scheduled on Wednesday, June 7, 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 6:40 PM.

Respectfully Submitted:  
Maureen Duchesne - Clerk/Treasurer

Date Approved: June 7, 2017