

**Wallingford Fire District #1**  
**MINUTES OF THE PRUDENTIAL COMMITTEE MEETING**  
**May 22, 2019**

**Called to Order:**

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

**Agenda Additions/Deletions:**

Marianne informed the board that she received a call from Mike Hughes, the Fire Chief, and that there was a minor accident involving Engine 1 when they were responding to a fire call. Marianne stated that she filed a claim with VLCT and that VLCT will be handling it.

Marianne stated that Rose Regula had called Sandi Switzer and inquired about our well on Meadow Street and the upcoming 5K race. Rose was concerned with all of the people registered to race that the Prudential Committee may need to flag the well so that no one would park over it. Marty spoke up and said that the well is near the pump house and that it is nowhere near where anyone would be able to park on or near it so there was no need to flag it. Marty asked Marianne to verify with Chris Hayes (Simon Operations) just to make sure. Chris replied back to Marianne that the well is in Center Field and no reason to worry about anyone parking on or near it.

**Visitors:**

None

**Approval for Minutes:**

Kandie made a motion to approve the minutes from April 16, 2019, Marty seconded it, Gordon abstained from the vote as his term had not started yet. With no discussion the motion carried (2-0).

Kandie made a motion to approve the minutes from May 8, 2019, Gordon seconded it with Marty abstaining from the vote as he was unable to attend that meeting. With no discussion the motion carried (2-0).

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

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

**Old Business:**

Marianne stated that Portland Glass came to the Lodge and repaired all the broken panes in the Lodge, the plexiglass on the front door and also the door of the tractor. Everything looked great.

Chris Garrow, a homeowner on Prospect Street, had asked the Prudential Committee to look into a ditch that he believed was either owned or, had a right of way, by the Fire District. The ditch hadn't been cleaned out in quite a while and it was overflowing and damaging the area where it was running off. Marianne researched this with the town and it was determined that the Fire District has rights to the water and sewer lines if they needed to be

repaired or replaced and if so, the Fire District would have to put back the area they fixed and return it to the way it was before. However, we do not own any property there and there is nothing in the deed that the Fire District needs to maintain this ditch. Therefore, it is the responsibility of the homeowner.

**New Business:**

The board went over the monthly financials and signed off on them.

Marianne stated that during the first couple of rentals for the year there had been several things damaged at the Lodge. Marianne showed the Prudential Committee pictures of a burned board on the stage wall that was burned from something, such as a candle, that was burning right next to the wall. Another picture was the fireplace where the renter had the fire burning way too hot and you could see where the fireplace inside and outside was all black. Someone also put their elbow through the sheetrock in the men's bathroom, and another renter broke the coffee pot.

Gilbert (JR) Clark, the new caretaker for the Lodge, has been very good in keeping up with and repairing any damage that has been made. He also did a great job of cleaning and scrubbing the fireplace. JR does a walk through with the renter when they arrive and also again when they leave. He makes sure they are aware of any damages that he has found upon their departure so that the renter will be charged accordingly.

**Public Comments:**

None

**Other Business/Announcements:**

Marianne stated that there were a several small purchases that needed to be made for the caretaker at the Lodge. Purchases included a table saw and a tool box for the new caretaker, bolts, lag screws, washers, boards, 1 piece of plywood, a flap chain and lever for the bathroom at the Lodge and a throttle for the lawnmower.

Kandie brought up that the first meeting in July is a Holiday (July 3<sup>rd</sup>). The board stated that because it is a Holiday that the meeting for July 3<sup>rd</sup> would be cancelled and the next meeting in July would be the regularly scheduled meeting on Wednesday, July 17, 2019 at 6:00pm.

**Executive Session:**

None

**Next Meeting:**

The next regular meeting will be scheduled on Wednesday, June 5, 2019 at 6:00pm at the Fire District office.

**Adjournment:**

Kandie made the motion that the meeting adjourn and Gordon seconded the motion. No further discussion. Motion carried (3-0). The meeting adjourned at 7:20pm.

Respectfully Submitted:

Marianne Goulet - Clerk/Treasurer

Date Approved: