

**Wallingford Fire District #1**  
**MINUTES OF THE PRUDENTIAL COMMITTEE MEETING**  
**May 25, 2016**

**Called to Order:**

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

**Agenda Additions/Deletions:**

Maureen added the office cleaning bids and deleted Steve Baker until another meeting.

**Visitors:**

Don Emery came to discuss a section of sidewalk right in front of his walkway that is very low and any time we get a real hard rain he can't use his front walkway as it fills up with water. He has talked to the state about this so when they pave they are going to put a berm along the front that hopefully will help. The board did decide they will go to the property and take a look at it but are not sure what at this time can be done.

**Approval for Minutes:**

Scott made a motion to approve the minutes from May 11th and it was seconded by Kandie with no more discussion the motion carried (2/0).

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

Scott made the motion to approve the pay orders and it was seconded by Kandie. The motion carried (2/0).

**Old Business:**

Maureen let the board know that the plumber will be back this week to finish fixing the hand sink in the kitchen.

**New Business:**

Kandie stated that she is going to talk with Charlie Gauthier about his seat on the board to see if he wants to stay on or give it up and let us know at the next meeting.

Maureen informed the board that the fire department would like to replace 3 of the pagers this year and continue each following year until all have been done. Scott made the motion to do the purchase and it was seconded by Kandie. With no more discussion the motion carried (2/0).

Maureen gave the board a copy of the 3 bids to clean the office that we had received and they reviewed all of them. Scott made the motion that we would go with the same one that is recommended by Julie

Sharon to the Selectboard and it was seconded by Kandie. With no more discussion the motion carried (2/0).

**Public Comments:**

None

**Other Business/Announcements:**

None

**Executive Session:**

None

**Next Meeting:**

The next regular meeting will be scheduled on Wednesday, June 8, 2016 at 6pm in the Fire District office.

**Adjournment:**

Scott made the motion that the meeting adjourn and Kandie seconded the motion. No further discussion. Motion carried (2/0). The meeting adjourned at 7:24P.M.

Respectfully Submitted:  
Maureen Duchesne - Clerk/Treasurer

Date Approved: June 8, 2016