

Wallingford Fire District #1
MINUTES OF THE PRUDENTIAL COMMITTEE MEETING
June 7, 2017

Called to Order:

Kandie called the meeting to order at 6:00 with Kandie Stocker, Scott Sendra, Martin Santor, and Maureen Duchesne the clerk/treasurer present. Marty left at 6:05 for a rescue call and returned at 6:28pm.

Agenda Additions/Deletions:

None

Visitors:

None

Approval for Minutes:

Scott made a motion to approve the minutes from May 17th as presented 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 as presented and it was seconded by Martin. With no discussion the motion carried (3/0).

Old Business:

The new tank is in at the South Main Street Pump station. Maureen stated we should have all the quotes by next meeting for the upgrade to the pump station to bring all controls above ground.

New Business:

The board went through all the monthly financials which were for half a month due to the bank merge and signed off on them. We should have the remainder of the month's statements next meeting from the new bank.

Maureen went over the year end points from the fire department and presented the board with a list of the payout for each firefighter. Martin made the motion to accept the report and have the checks drawn up and it was seconded by Scott. With no further discussion the motion carried (3/0).

Maureen went through the list that was sent to her from the fire department for items they would like with some of the remaining budget money. The board looked at each line item and decided what items were really needed at this time and what would not fit in this year's budget. There were a few items that they want to make sure are brought up at the next full budget meeting as they felt they alone did not want to make the decision to spend that amount of money. Maureen will be sending the email back with what items were approved and what need to wait.

Kandie brought up an issue about junior firefighters going on mutual aid calls and had Maureen look in the fire department bylaws about this. It does state no junior can respond to the scene of a mutual aid call but can go to their own station to monitor the radio. Maureen will send an email to the chief to make sure this is followed from now on.

Public Comments:

None

Other Business/Announcements:

The office will be closed the week of June 12th as Maureen is on vacation.

Executive Session:

None

Next Meeting:

The next regular meeting will be scheduled on Wednesday, June 21, 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 8:25 PM.

Respectfully Submitted:
Maureen Duchesne - Clerk/Treasurer

Date Approved: June 21, 2017