

Wallingford Fire District #1
MINUTES OF THE PRUDENTIAL COMMITTEE MEETING
June 11, 2018

Called to Order:

Marty called the regular meeting to order at 6:02pm with Scott Sendra, Kandie Stocker, and Marianne Goulet the clerk/treasurer present.

Agenda Additions/Deletions:

Sign for Thrift Shop – The Thrift Shop applied for a zoning permit to put a 2 sided free standing sign at the rectory located at 218 N Main St as the Thrift Shop will be relocating there. Chris Hayes from the Water/Sewer Department met with Barbara Bouche and traced out the water and sewer lines and made sure that the lines would not interfere with the placement of the new sign. Chris said they wouldn't have a problem placing the sign there.

Purchases for Lodge – Gary asked that the board look into replacing the metal chairs at the Lodge to vinyl chairs as they would be lighter and not scratch the floors. The board discussed this and felt that vinyl chairs would not last as long. They also recommended putting chair tips on the metal chairs so as not to scratch the floors. Kandie made a motion to refuse the purchase of the vinyl chairs and it was seconded by Scott. With no further discussion the motion to refuse the purchase of vinyl chairs carried (3-0).

Gary requested that an outlet be placed outside of the Lodge on the lake side so that the DJ's could plug their cords in outside and not have so many cords running through the porch. The board stated that it would be too expensive to hire someone to do that electrical work and said they could use a longer extension cord and run it along the side of the building. Scott made a motion to refuse the outlet with Kandie seconding the motion. With no further discussion the motion to refuse carried (3-0).

Gary asked if he could purchase some golf shirts with his name as the caretaker of the Lodge and the Lodge as a logo so that people renting the Lodge would know who he is when he is over there. Marty asked Marianne to get some quotes and table it until the next meeting.

The board looked into Gary getting mileage pay as Gary does a lot of traveling picking up supplies for the Lodge. He did a trial run for the month of May and beginning of June to see how much he is using. Kandie stated that since he is a sub-contractor he would need to do a mileage book each year and claim it on his taxes as he would get a credit. Scott made a motion to approve mileage reimbursement for the month of May and June and when the new Budget starts on July 1st that he keeps a mileage log that he can claim it on his taxes. Kandie seconded the motion, with no further discussion the motion carried (3-0).

Visitors:

Mark Barone

Approval for Minutes:

Scott made a motion to approve the minutes from May 14th, it was seconded by Kandie, with no 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 8 picnic tables were ordered from LaValley's to replace the damaged ones and have been delivered to the Lodge.

Marty is going to order the "additional parking" sign and the "no campfires beyond this point" sign for the Lodge from Green Screen Graphics as they were the best price.

The gutters need to be replaced on the side of the Lodge where the stairs are as the water is coming down and causing the stairs to become very slippery. We have been unable to get an estimate from Dale Lincoln. Kandie mentioned that she knew someone else that does them and is going to contact them for a quote.

The bathroom floor at the caretaker's cabin needs to be replaced as the floor is rotting. This has already been approved, however, Dale has not responded to when he is able to fix this, therefore, it will need to wait to be repaired until the Fall after the Lodge has closed for the season.

Marianne stated that she had contacted all of the schools that were coming to the Lodge and had them sign a contract. Marianne explained to them the reason why and that in the future they would need to also pay a refundable damage deposit.

New Business:

The board reviewed all monthly financials and signed off on them.

Mark Barone from the Fire Department came to the meeting to present some items they needed to purchase. The first item he presented was the purchase of 2 Motorola Portable two-way radios and 2 Motorola speaker mics. These are needed for the pump operators on engines 1 and 3. They also need to purchase 3 Kenwood speaker microphones to replace the 3 that are no longer working. The Fire Department is also in need of some extra structural/wildland firefighting and extrication gloves to have on hand as they wear out and can get damaged. They would like to order 8 pairs, 4 size L and 4 size XL. For training, they need to order 12 gallons of Fog fluid for the fog machines. Mark also asked to be able to spend up to \$600 for supplies such as plywood, sheetrock, 2 by 4's, etc. for training materials so that they can construct some scenarios. He would like to be able to purchase these through either Home Depot or LaValley's. Scott made a motion to approve and spend the expenditures as presented by Mark, Kandie seconded the motion. With no further discussion the motion carried (3-0).

Mark and Marianne went over the year end points for the firefighter's stipend and presented the board with a list of the payout for each firefighter. Scott made a motion to accept the list and payout for each firefighter and have the checks drawn up, seconded by Kandie. With no further discussion the motion carried (3-0).

The Prudential Committee discussed changing the meeting nights as Kandie is unable to attend meetings on Mondays starting in July. It was decided that the meetings will change to the First and Third Wednesday of each month beginning Wednesday August 1st.

The board reviewed the year to date budget, and stated that it was looking pretty good.

Public Comments:

None

Other Business/Announcements:

Marianne stated that there were a couple of emergency purchases that needed to be made before the next meeting. One was for traffic cones that the water/sewer department needed as they are required by the state. The other was for an oven malfunction at the Lodge. The cones were ordered and the oven has been fixed.

The City of Rutland sent a notice that their rate for Sludge has increased from \$0.07 per gallon to \$0.08 per gallon.

Executive Session:

None

Next Meeting:

The next regular meeting will be scheduled on Monday, June 25, 2018 at 6:00pm at the Fire District office.

Adjournment:

Kandie made the motion that the meeting adjourn and Scott seconded the motion. No further discussion. Motion carried (3-0). The meeting adjourned at 8:02 pm.

Respectfully Submitted:
Marianne Goulet - Clerk/Treasurer

Date Approved: 06/25/2018