

**Wallingford Fire District #1**  
**MINUTES OF THE PRUDENTIAL COMMITTEE MEETING**  
**June 19, 2019**

**Called to Order:**

Marty called the meeting to order at 6:05pm with Kandie Stocker, Gordon Lunna and Marianne Goulet, the clerk/treasurer present.

**Agenda Additions/Deletions:**

Marianne informed the Prudential Committee that on Thursday, June 13<sup>th</sup>, Chris Hayes had called and stated there was a significant leak in the middle of the ballfield. Chris told Marianne that that was the water line leading up to the Lodge. The leak was significant enough that the water to the Lodge needed to be shut off ASAP and that Phil Baker would be down to dig while Chris repaired the line. The repair was finished around 3pm that day.

Marianne informed the Prudential Committee that the Mill River Middle School was at the Lodge that day for their end of year picnic, therefore, Marianne called Hubbard's to deliver a portable toilet so the children had a place to use the bathroom as there was no water going to the Lodge.

The board went over the water and sewer rates for the upcoming FY 19/20 budget.

**Visitors:**

Steve Baker came to the meeting to go over his lease with the Fire District. Steve has a Maple Sugaring lease with the Fire District where he pays a certain amount of money per tap so that he can tap on the Fire District Property. Steve stated that he had a good season this year and he thanked the board for allowing him to tap the trees. Steve's lease is up within 1-2 years and he just wanted to check in with the board if they had any questions.

Mark Barone and Michael Hughes came to the meeting with a list of end of year Fire Department purchases. Mark requested 20 pair of cable cutters and 20 6 in 1 screwdrivers that they would like to have each firefighter equipped with. Kandie made a motion to approve the purchase, Gordon seconded it, with no discussion the motion carried (3-0).

The next item they would like to purchase was 40 bags of speedy dry. There was a question as to why they needed so many bags of it. Michael stated speedy dry is used for various reasons. He also stated they have no bags of it now and the last time they had purchased the speedy dry it was recommended by the board that they purchase 40 bags as it was a bulk buy, would be free shipping and gave a quantity discount. Michael also stated you could use it all in one day or it could last two years, you never know depending on the type of call they have. Marty asked Marianne if she would shop around to get the best deal. Kandie made a motion to purchase 40 bags of speedy dry, Gordon seconded it. With no further discussion the motion carried (3-0).

Gilbert (JR) Clark came to the meeting to sign the caretaker agreement and pet agreement for the Cabin.

### **Approval for Minutes:**

Kandie made a motion to approve the minutes from June 5, 2019, Gordon seconded it. 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 Gordon. With no discussion the motion carried (3-0).

### **Old Business:**

Marianne stated that the insurance claim with the firetruck has all been taken care of. As for the claim with the lightning strike, the insurance still needs more information from Mark Mallette. Marianne stated that she has given VLCT Mark Mallettes information and phone number to reach out to him directly.

Mark mentioned that the roof needed to be repaired at the Firehouse and it should go out to bid and not just get three quotes. The board asked Marianne to post that we are accepting bids for work on the roof at the Firehouse with a deadline before our next meeting on the 17<sup>th</sup> so that the board could go over all the bids that evening and choose one.

### **New Business:**

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

Marianne stated that Bastian Auer from the Rec Committee had called her regarding the storage shed by the pumphouse at the ballfield. Bastian and the Rec committee have been storing things in that shed for several years and due to all the different coaches, etc. he would like to purchase a combination lock that would be changed 3-4 times a year. He said that there are a number of keys that are out there now and for security he would like the locks changed. The cost for the lock is \$150, plus \$15 per hour to install it. The Rec Committee is willing to pay for the locks and installation. The board asked Marianne to check with Chris Hayes to make sure it was okay with him to have the locks changed. Pending what Chris says, and also that the Clerk/Treasurer and Chris Hayes receive the combination once changed, Kandie made the motion to approve the request, seconded by Gordon. With no further discussion the motion carried (3-0).

Marianne stated that Chris Hayes has gotten the reservoir all cleaned per the inspection requirements. He was quite impressed with how clean it came out and stated that we are all set for the next 5 years before another one would need to be done.

Marianne stated that Ronnie Shaw had called a couple of times regarding the smell from the sewer plant that is travelling to his business at the snack shack. Marianne spoke with Chris about this and Chris stated that in the 7 years Simons has been here there has been no change at all in the operations of the sewer plant. Chris stated that he would go above and beyond and order some chemicals that can be mixed in to the sewage tanks to try and help with the smell. Chris stressed there is no guarantee that the chemicals will work.

### **Public Comments:**

None

**Other Business/Announcements:**

A reminder that the meeting scheduled for Wednesday, July 3<sup>rd</sup> will be cancelled due to the Holiday.

**Executive Session:**

None

**Next Meeting:**

The next regular meeting will be scheduled on Wednesday, June 19, 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 7:51pm.

Respectfully Submitted:

Marianne Goulet - Clerk/Treasurer

Date Approved: 07/17/2019