

Wallingford Fire District #1
MINUTES OF THE PRUDENTIAL COMMITTEE MEETING
June 21, 2017

Called to Order:

Kandie called the meeting to order at 6:10 with Kandie Stocker, Scott Sendra, Martin Santor, and Maureen Duchesne the clerk/treasurer present.

Agenda Additions/Deletions:

None

Visitors:

None

Approval for Minutes:

Marty made a motion to approve the minutes from June 7th as presented and it was seconded by Scott, with no more discussion the motion carried (3/0).

Approval for the Fire District Pay Order:

Marty 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 quote for the new panel box at the South Main Street pump station was in and we have an estimated electrician quote to install this. Maureen stated we still have not heard from the third company that looked at the project and wanted to know what the board would like her to do. It was decided that we will give him until June 28th to submit the quote or we will pick from the others that we have.

Maureen asked the board about a couple of purchases for the fire department which are new chains for their chainsaw and 3 water extinguishers as they had some that would not pass inspection this year. After some discussion Scott made the motion and Marty seconded it to allow this purchase. The motion carried (3/0).

New Business:

The board went through all the monthly financials for the second half of the month due to the bank merge and signed off on them.

Maureen presented the board with the expense report for the 3 that went to the Fire Chief's Conference in New York. Scott made the motion and Marty seconded it that we have a check done up for Michael for the reimbursement. The motion carried (3/0).

Maureen also let the board know that the fans for the lodge that we had originally ordered last fall and had to return have now been purchased and are at the lodge for use.

Public Comments:

None

Other Business/Announcements:

Maureen asked about the meetings in July and both Scott and Martin stated they would be away the first week so we could not do our regular meeting on the 5th. It was decided we would hold only one meeting for the month and it will be on July 12th.

Executive Session:

None

Next Meeting:

The next regular meeting will be scheduled on Wednesday, July 12, 2017 at 6:00pm at the Fire District office.

Adjournment:

Scott made the motion that the meeting adjourn and Marty seconded the motion. No further discussion. Motion carried (3/0). The meeting adjourned at 7:15 PM.

Respectfully Submitted:

Maureen Duchesne - Clerk/Treasurer

Date Approved: July 12, 2016