

**Wallingford Fire District #1**  
**MINUTES OF THE PRUDENTIAL COMMITTEE MEETING**  
**June 22, 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 Cumberland Farms sidewalk issue.

**Visitors:**

None

**Approval for Minutes:**

Scott made a motion to approve the minutes from June 8th 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 she has posted the vacancy on the Prudential Committee with no responses as of today.

Maureen told the board she had met with the Fire Chief and 2 Deputy Chief's to go over the point system that is used to see if they had any changes they would like to make for this year's stipend. They have talked about it and to make things easier on all of us they would like to give 1 point for all items on the list no matter how long they are there with paperwork being signed by one of the chief's before it can be counted. The years of service points will remain the same at 1 point for each year on the department. The juniors will still not be collecting points as this is great training to see if this is something they want to continue doing. Mark Barone will total points at the fire house and send everything to the office on a quarterly basis. The board was happy with this format and will try it for this year.

**New Business:**

The water project at the Elementary School has been set to start on July 11<sup>th</sup> and should take only a couple of days but when done the kitchen will then be running through the water meter which has not happened since the new system was installed. We will also totally disconnect the old line on School Street that goes to the school before the paving is done on 140E.

Maureen stated she had gotten a call from an Attorney that is working with Cumberland Farms on their new building and was wondering if the Fire District would sign an agreement to do the maintenance on the sidewalks that they will be installing. The clerk informed him that we only plow the sidewalks in the winter and we would be happy to present any agreement to the Prudential Committee if he could fax it to me as we were having a meeting that week. The clerk did not get anything but did let the board know and after some discussion the board stated they would have to see the agreement but did not feel they would be in favor of signing it.

**Public Comments:**

None

**Other Business/Announcements:**

Maureen let the board know she would be away on vacation the week of June 13<sup>th</sup> so the office will be closed.

**Executive Session:**

None

**Next Meeting:**

The next regular meeting will be scheduled on Wednesday, July 13, 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 6:55P.M.

Respectfully Submitted:  
Maureen Duchesne - Clerk/Treasurer

Date Approved: July 13, 2016