

Wallingford Fire District #1
MINUTES OF THE PRUDENTIAL COMMITTEE MEETING
June 24, 2015

Called to Order:

Kandie called the meeting to order at 6:00pm. Present were Kandie Stocker, Gary Wells, Scott Sendra, and Maureen Duchesne the clerk/treasurer.

Visitors:

None. Stephane did not make the meeting.

Approval for Minutes:

Scott made a motion to approve the minutes from May 27th as presented and it was seconded by Gary with no discussion the motion carried (3/0).

Approval for the Fire District Pay Order:

Gary made the motion to approve the pay orders and it was seconded by Scott. The motion carried (3/0). The board also signed off on the pay orders from June 10th.

Old Business:

Gary gave a rundown on how things are coming along at the lodge and asked if he could purchase a leaf blower and 5 gallons of paint to finish things up. Scott made the motion and Kandie seconded it to go ahead with the purchase. With no further discussion the motion carried (2/0). Gary abstained.

Scott went over the information that he got about the purchase of a V-Plow for the John Deere and he needs to send the company a picture so they can tell us what is need to hook a plow on our tractor. We will revisit this at our next meeting.

The board read over a letter that was received from a previous owner who was asking for a reimbursement for services that they just found out they paid for but never had. After some discussion Scott made the motion that this could not happen and it was seconded by Gary. The motion carried (3/0).

New Business:

The board went over all monthly statements and signed off on them.

Maureen then started going over paperwork for the yearly firefighter's stipend and ask about a few items that points were given for but unnecessary. One thing was having four people take an item to the shop to be repaired when it should be no more than two, mowing the lawn two days in a row cannot happen. All in all things looked real good for the year as it seems like more people are stepping up to help do

things around the fire house. No changes in how the points will be given for this next year just a couple of changes on how the chief gets points. The fire chief did not make the meeting so Maureen will print out a list of things that are covered under his Chief's stipend and he cannot claim points for.

Public Comments:

None

Other Business/Announcements:

None

Executive Session:

Scott made a motion and it was seconded by Gary to enter Executive Session to discuss a legal issue Board entered at 6:05pm and came out at 6:25pm with no action taken.

Next Meeting:

The next regular meeting will be scheduled on Wednesday, July 8, 2015 at 6pm in 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 7:45P.M.

Respectfully Submitted:
Maureen Duchesne - Clerk/Treasurer

Date Approved: July 8, 2015