

Wallingford Fire District #1
MINUTES OF THE PRUDENTIAL COMMITTEE MEETING
June 25, 2018

Called to Order:

Marty called the regular meeting to order at 6:20pm with Scott Sendra, Kandie Stocker, and Marianne Goulet the clerk/treasurer present.

Agenda Additions/Deletions: None

Visitors: None

Approval for Minutes:

Scott made a motion to approve the minutes from June 11th, 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:

Lodge purchase – Marianne stated that she received quotes online for golf shirts for Gary to represent the Lodge. The quotes were between \$60.00 and \$80.00 each shirt. Gary received a quote from Initial Ideas for \$21.98 each, plus an additional \$5.00 per shirt for the embroidery. Initial ideas stated that if we purchased 6 shirts at \$21.98 plus the \$5.00 embroidery fee for “Gary” that they would waive the embroidery fee for “Wallingford Lodge” and also any set up fees. Marty received a quote from Mitchell’s in Pittsford, he stated that it was \$2.00 cheaper to go through Mitchell’s, but that there was a \$25.00 set up fee which made it more expensive than Initial Ideas. Scott made a motion to approve the purchase of 6 shirts through Initial Ideas, seconded by Kandie. With no further discussion the motion carried (3-0).

Kandie received an estimate from Blaine’s Seamless Gutters & Insulation to replace the gutters at the Lodge and to also add pine guards so that they will not get clogged making it much harder to clean. The estimate for the gutters, downspouts, pine guards and labor was \$548.00. Scott made a motion to accept the estimate from Blaine’s and for them to get started as soon as they were able to, this was seconded by Marty, with Kandie abstaining from the vote. With no further discussion the motion carried (2-0).

New Business:

Chris Hayes, from the water/sewer department, requested that they have a full time electrician available as a “control person” that is also available 24/7 in case of emergencies. He would like Mark Mallette to be this person. The board stated they would need an estimate of the costs from Mark and would also like Chris to get 1 or 2 more estimates from other electricians to compare prices. This will be tabled until the next meeting when Chris is able to provide estimates.

Public Comments:

None

Other Business/Announcements:

Marianne stated that Chris gave her an update on the panel and pump for the sewer and they are expected to ship in 2 weeks. They should be here the middle to end of July.

Also a reminder that the Prudential Committee meeting will be moving to the 1st and 3rd Wednesday of the month starting August 1, 2018. The time and location are still 6:00pm at the Fire District office.

Executive Session:

Kandie made a motion to enter executive session for a personnel matter at 7:50 p.m. Scott seconded the motion. Motion carried (3-0). The Board emerged from executive session at 9:03 p.m. Action was tabled until further discussion at the next meeting.

Next Meeting:

The next regular meeting will be scheduled on Monday, July 9, 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 9:06 pm.

Respectfully Submitted:
Marianne Goulet - Clerk/Treasurer

Date Approved: 07/09/18