

Wallingford Fire District #1
MINUTES OF THE PRUDENTIAL COMMITTEE MEETING
July 8, 2015

Called to Order:

Kandie called the meeting to order at 6:05pm. Present were Kandie Stocker, Gary Wells, Scott Sendra, and Maureen Duchesne the clerk/treasurer.

Visitors:

Brian Pinsonault, Elicia Mailhiot, Stephane Goulet, Cody Hese, John Thomson, and Jason Beam.

Brian and Elicia came to go over where things stand with them getting hooked up to the sewer system and explained what had happened so far. After some discussion with them and the board it was stated Maureen would contact Chris Hayes and have him get in touch with Brian so this can be resolved this weekend hopefully.

Stephane came to explain his reason for stepping down as chief. John and Jason came to ask the board for some time at a meeting to go over what happens next as far as chief and where the department is going in the future. Kandie asked if they would be able to come to the next meeting and Maureen will have them on the agenda. The board will then appoint a chief for the remainder of the year and until then John and Jason can run things.

Approval for Minutes:

Scott made a motion to approve the minutes from June 24th as presented and it was seconded by Gary with no discussion the motion carried (3/0).

Approval for the Fire District Pay Order:

Scott made the motion to approve the pay orders and it was seconded by Gary. The motion carried (3/0).

Old Business:

Scott stated he had not gotten any further information on the V-Plow for the tractor but will have it for the next meeting so we again tabled this item.

New Business:

The monthly statements had not come in from the bank so they will be gone over at the next meeting.

The board members read through the letter of resignation from Stephane Goulet as the Fire Chief and Gary made the motion and Scott seconded it to accept it as presented. With no discussion the motion carried (3/0). The board will meet with John Thomson and Jason Beam at our next meeting to discuss who will be appointed as the Chief for the remainder of the year.

Maureen then presented the board with the financial numbers for the ending of FY15 and stated that all came out much better than was expected. After going over the number the rate for the water/sewer was set with a small increase to \$5.50 per 1000 gallons for water and sewer stayed the same at \$7.50.

Maureen presented the board with a purchase that the fire department would need for the AED machine they have and it is for the batteries and pads for both adult and infant. Gary was asked about the expiration and if they have one machine or two, or how this works for adult and infant he did not have the answers so they tabled this until next meeting to get the answers from John.

Public Comments:

None

Other Business/Announcements:

None

Executive Session:

Scott made a motion and it was seconded by Kandie to enter Executive Session to discuss a personnel issue. Board entered at 7:46pm and came out at 8:05pm with no action taken.

Next Meeting:

The next regular meeting will be scheduled on Wednesday, July 22, 2015 at 6pm in the Fire District office.

Adjournment:

Gary made the motion that the meeting adjourn and Scott seconded the motion. No further discussion. Motion carried (3/0). The meeting adjourned at 8:07PM.

Respectfully Submitted:
Maureen Duchesne - Clerk/Treasurer

Date Approved: July 22, 2015