

Wallingford Fire District #1
MINUTES OF THE PRUDENTIAL COMMITTEE MEETING
July 12, 2017

Called to Order:

Kandie called the meeting to order at 6:08 with Kandie Stocker, Scott Sendra, Martin Santor, and Maureen Duchesne the clerk/treasurer present.

Agenda Additions/Deletions:

Maureen said the bank has suggested that we switch our General Money Market account to a sweep account which will give us a better interest rate and we will never have to ask for a line of credit certificate for money over the \$150,000 FICA amount. The board looked over the paperwork and decided this would work for us so they have asked Maureen to get the signed forms back to the bank.

Visitors:

Gary Wells to ask the board a couple of questions of things that may need to get done at the lodge. The first thing is to get the hood over the stove professionally cleaned and he had the name of someone that does it and will get the name and number for Maureen. The board said yes this is something we should do at least once a year.

The other item is the signs for the parking lot and down by the beach. We looked at several sites on the internet to see what we could find. Scott made the motion and Marty seconded it that we purchase a handicap sign, 2 park at your own risk, and 1 swim at your own risk signs. With no further discussion the motion carried (3/0). We also talked about having Phil Baker come in and take down a few trees near Gary's cabin and he can take the wood, we will ask Phil if he is still interested in doing this.

Approval for Minutes:

Scott made a motion to approve the minutes from June 21st as presented and it was seconded by Marty, 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:

Maureen read through the quote that she had received from Jeff Duchesne about doing the electrical work to move all controls above ground at the South Main Pump Station. This was the only written quote that came back other than the company that submitted a total amount for panel and electrical. The board felt this was a fair quote and Marty made the motion to give Jeff the electrical job and Scott seconded the motion. With no further discussion the motion carried (3/0).

New Business:

Maureen showed the board a deal on getting a 10 x 17ft portable garage to have at the lodge to store the tractors in so as to not have them sit out in the elements. Marty stated he had one before and it would be a good thing as long as we anchor it down well. Marty made the motion to make the purchase and Scott seconded the motion. The motion. Carried (3/0).

Maureen presented the board with the final numbers for the 16-17FY that just ended and all budgets ended on the positive side. The board felt we could at this time move a good amount of money into the water and sewer capital accounts from our general money market account.

After going over the year end numbers the board then looked at setting the rates for the 1st quarter of the 17-18FY for water, sewer, and fire district tax. Scott made the motion to leave the water and sewer rate as is for this quarter and to lower the fire district tax from .0252 to .0239 and Marty seconded the motion. With no further discussion the motion carried (3/0).

Public Comments:

None

Other Business/Announcements:

This is the only meeting in July.

Executive Session:

None

Next Meeting:

The next regular meeting will be scheduled on Wednesday, August 2, 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 7:25 PM.

Respectfully Submitted:
Maureen Duchesne - Clerk/Treasurer

Date Approved: August 2, 2017