

Wallingford Fire District #1
MINUTES OF THE PRUDENTIAL COMMITTEE MEETING
July 13, 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 a dog issue at the lodge that came up during one of our recent rentals. Gary called the clerk's office to inform her that a dog that was not on a leash got into the neighbor's property and managed to get some of the cows out of their pen and in turn the fence was broken. We do state in our contracts that all dogs must be on leashes at all times and Maureen wanted to know what the board would like to do about this so it does not happen again. At this time the neighbor is not making the fire district pay for the damage to his property but will if it happens a second time. After some discussion it was decided that Gary would make sure he points out the rule for having pets on the property when he greets the renters and we will also post at the lodge itself to hopefully solve the problem. If this does not work we will then go to the point that states no pets allowed on the property.

Visitors:

None

Approval for Minutes:

Scott made a motion to approve the minutes from June 22th with a few minor corrections 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 that on June 20th the selectboard voted to sign a co-applicant agreement for the sidewalks in front of the new Cumberland Farms so the fire district will not have to get involved with this project as had been asked by the attorney for Cumberland Farms.

New Business:

The board went through all the monthly financials and signed off on them. Scott made the motion to accept the financials and Kandie seconded the motion. With no discussion the motion carried (2/0).

Maureen presented the board with a copy of the year end budget numbers and all budgets were in the black which is a good thing but we would like to be able to put a little more into our Capital accounts for water/sewer this coming budget.

The board went through our new budget numbers and felt to start the year we could leave the rates the same for all items on our invoices and they will check out how things look after the 2nd quarter invoices go out.

Public Comments:

None

Other Business/Announcements:

None

Executive Session:

None

Next Meeting:

The next regular meeting will be scheduled on Wednesday, July 27, 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 7:28P.M.

Respectfully Submitted:
Maureen Duchesne - Clerk/Treasurer

Date Approved: July 27, 2016