

Wallingford Fire District #1
MINUTES OF THE PRUDENTIAL COMMITTEE MEETING
July 22, 2015

Called to Order:

Kandie called the meeting to order at 6:00pm. Present were Kandie Stocker, Scott Sendra, and Maureen Duchesne the clerk/treasurer. Gary Wells called on a rescue call will come later. Gary arrived at 6:41pm.

Visitors:

Jason Beam, John Thomson, and Michael Hughes Jason and John gave the board a copy of the new rules of conduct, progressive discipline, and the grievance procedure that they have implemented in the fire department and went over these with the board.

Michael Hughes came as an interested person to step into the Fire Chief vacancy on an interim basis.

Approval for Minutes:

Gary made a motion to approve the minutes from July 8th as presented and it was seconded by Scott 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 the measurements needed for the V-plow so we will bring it up at the next meeting.

The AED batteries and pads that were tabled at our last meeting were discussed with the guys from the fire department and Jason explained how things work and what is needed right away. Scott then made a motion and it was seconded by Kandie to purchase most of the items and hold off for a while on one of the batteries. With no further discussion the motion carried 2/0. Gary arrived at this time.

New Business:

The board discussed getting a new computer for the fire department and went over several items that they feel are needed to get the most for the money that is allotted to the computer in the budget. Scott will do some more research and a decision will be made at the next meeting.

The monthly statements were gone over by the board and Scott made the motion to sign off and accept them as presented and Gary seconded the motion. The motion carried (3/0).

Jason Beam let the board know that we have a couple of recalls for the Utility Truck that will be taken care of shortly.

Michael Hughes was asked to give his background and some reasons why he would be a good fit to become the fire chief. Scott then asked John about stepping into the position as he is the one in line to become Chief. John explained he would be happy being a deputy chief for a while longer and learn more about what is required of the chief. Scott then made the motion and it was seconded by Kandie that Mike Hughes be appointed the Fire Chief on a 90 day probation period. The motion carried (2/0) and Gary abstained from the vote as he is a member of the department. The board after the probation period will talk with Mike and if he is happy and the board is happy he will continue until our next annual meeting in April 2016.

John Thomson and Jason Beam will continue on in the roles of Deputy Chiefs.

Public Comments:

None

Other Business/Announcements:

None

Executive Session:

None

Next Meeting:

The next regular meeting will be scheduled on Wednesday, August 12, 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 8:32PM.

Respectfully Submitted:
Maureen Duchesne - Clerk/Treasurer

Date Approved: August 12, 2015