

Wallingford Fire District #1
MINUTES OF THE PRUDENTIAL COMMITTEE MEETING
July 27, 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 the water bond rebate given. The office got an email stated that the bank had done a refinance of outstanding bonds and applied the amount to our principle. This year we are saving a little over \$6800 on our outstanding water bond.

Visitors:

None

Approval for Minutes:

Scott made a motion to approve the minutes from July 13th with a minor spelling correction 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:

The board approved the purchase of a second reach in refrigerator for the lodge and it will be delivered and set up on August 5th.

Maureen let the board know that we did get a \$2500 equipment grant to purchase the sewer line camera. Scott made the motion and Kandie seconded it to have Chris go ahead and make the purchase, with no further discussion the motion carried (2/0).

New Business:

Maureen told the board that she had applied to get Citgo gas cards so that our guys do not have to go to Rutland to purchase gas for our lawn mowers.

Public Comments:

None

Other Business/Announcements:

None

Executive Session:

None

Next Meeting:

The next regular meeting will be scheduled on Wednesday, August 10, 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 6:40P.M.

Respectfully Submitted:

Maureen Duchesne - Clerk/Treasurer

Date Approved:

DRAFT