

**Wallingford Fire District #1**  
**MINUTES OF THE PRUDENTIAL COMMITTEE MEETING**  
**August 2, 2017**

**Called to Order:**

Kandie called the meeting to order at 6:05 with Kandie Stocker, Scott Sendra, Martin Santor, and Maureen Duchesne the clerk/treasurer present.

**Agenda Additions/Deletions:**

None

**Visitors:**

None

**Approval for Minutes:**

Martin made a motion to approve the minutes from July 12th as presented and it was seconded by Scott, 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:**

Jeff has started some of the electrical work at the South Main Street Pump Station and will now wait until the back board is up and the panel arrives to finish.

Scott asked about the trees at the lodge that need to be taken down and Marty said he would be glad to go talk with Phil Baker to see if it is something he would be interested in doing as we have not heard back from him since Gary spoke to him about it.

**New Business:**

The board went over all the monthly financials and signed off on them.

Maureen gave the board copies of the town's Conflict of Interest Policy and explained to the board that it will become a law that all municipalities have one in place by July 2019. The board will read through their copies and we will discuss it at our next meeting so we have one adopted for the fire district.

**Public Comments:**

None

**Other Business/Announcements:**

None.

**Executive Session:**

Martin made the motion to go into executive session to discuss a complaint against a person. Scott seconded the motion and we entered at 6:40pm. Came out of executive session with no action taken at 7:00pm. Martin and Scott will ask to be added to the agenda at the select board meeting to get the issue resolved.

**Next Meeting:**

The next regular meeting will be scheduled on Wednesday, August 16, 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 7:03 PM.

Respectfully Submitted:  
Maureen Duchesne - Clerk/Treasurer

Date Approved: August 16, 2017