

Wallingford Fire District #1
MINUTES OF THE PRUDENTIAL COMMITTEE MEETING
August 10, 2016

Called to Order:

Kandie called the meeting to order at 6:02pm. Present were Kandie Stocker, Scott Sendra, and Maureen Duchesne the clerk/treasurer.

Agenda Additions/Deletions:

None

Visitors:

None

Approval for Minutes:

Scott made a motion to approve the minutes from July 27th as presented 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 went over the invoice that we got for the project at the school which was more than we expected as we came across some issues that we did not anticipate but the payback over a 5 year period will make it acceptable. An old sewer tank was found and we were asked if we could get it pumped out which was done for the school. The bill for that was included on our invoice which should be paid by the school not the fire district. Scott made the motion and Kandie seconded it to have a copy of the invoice sent to the school for them to pay. With no further discussion the motion carried (2/0).

The new sewer camera has come in and Chris will set up a time to train the guys on how to use it.

New Business:

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

Maureen let the board know that she had gotten a suggestion for the lodge from a recent renter and that was to purchase some fans to help circulate the air when it is so hot out. Scott made the motion and it was seconded by Kandie to have Maureen take a look for some and make a purchase of a couple floor ones and one on a pedestal to use on the stage. The motion carried (2/0).

Public Comments:

None

Other Business/Announcements:

None

Executive Session:

None

Next Meeting:

The next regular meeting will be scheduled on Wednesday, August 24, 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 6:53P.M.

Respectfully Submitted:
Maureen Duchesne - Clerk/Treasurer

Date Approved: August 24, 2016