

Wallingford Fire District #1
MINUTES OF THE PRUDENTIAL COMMITTEE MEETING
August 12, 2015

Called to Order:

Kandie called the meeting to order at 6:00pm. Present were Kandie Stocker, Scott Sendra, Gary Wells, and Maureen Duchesne the clerk/treasurer.

Visitors:

Michael Hughes came and gave all the board members copies of a periodic update as to what has happened with the fire department since he has taken over as chief. They all went through the update and were very happy with the direction the chief is going to make things move smoother between the fire department members and with the board. He then asked if this was what they would like to see going forward and how often did he need to attend a meeting. Kandie stated she like the update format and felt this was a great way to go and he would only need to come once every couple of months unless something came up that he needed to discuss with the board.

Mike also asked about a few purchases that he would like to make and the board looked over the line items in the budget to see what money was budgeted for the items. He was asking for some new gear, four new pagers, some fire extinguishers, and a few canvas bags to carry the hydrant wrenches in. Mike presented the board with some price comparisons for getting the gear so that we got the best deal for our money. After some discussion Kandie made the motion to allow him to make all the purchases and Scott seconded the motion. The motion carried (2/0), Gary abstained from voting.

Approval for Minutes:

Scott made a motion to approve the minutes from July 22nd as presented and it was seconded by Gary with no discussion the motion carried (3/0).

Approval for the Fire District Pay Order:

Gary made the motion to approve the pay orders and it was seconded by Scott. The motion carried (3/0).

Old Business:

Scott stated he had given the information needed for the V-plow to the company and we were waiting to hear back as to what the total cost to get the hook up and the plow would be. Hopefully at the next meeting a decision can be made as to whether we will purchase it or not.

Scott said that he has been looking and the pricing is still a little high so we are going to wait a little longer to get the new computer that is needed at the fire station.

New Business:

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

The board went over things that are needed at the caretaker's cabin so that Gary can get moved in. We do need to purchase the appliances and get a new furnace as well as replace the kitchen cabinets, but for the most part it is in good shape. Kandie has had a technician go and spec out a new furnace and just waiting to get the final numbers on that, the kitchen cabinets and appliances will be around \$1500. Gary is going to do a fresh coat of paint and pull up the old carpet in the living room. Gary is planning on moving the first weekend in September.

Maureen then presented the board with a quote from John Corliss to replace four valves at the wastewater plant which has two that are not working now and the others could fail at any time, or we can do a band aid fix now and only replace the two that are not working and more than likely have to dig again next year to fix the others. The cost to replace all four will be around \$5000 and the new ones will be more efficient to run and last for a very long time. Scott made the motion to go ahead and replace all of them now and it was seconded by Gary. With no further discussion the motion carried (3/0).

Public Comments:

None

Other Business/Announcements:

None

Executive Session:

None

Next Meeting:

The next regular meeting will be scheduled on Wednesday, August 26, 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 8:15P.M.

Respectfully Submitted:
Maureen Duchesne - Clerk/Treasurer

Date Approved: August 26, 2015