

Wallingford Fire District #1
MINUTES OF THE PRUDENTIAL COMMITTEE MEETING
August 15, 2018

Called to Order:

Marty called the regular meeting to order at 6:00pm with Scott Sendra and Marianne Goulet, the clerk/treasurer present.

Agenda Additions/Deletions:

Visitors: Mark Barone

Mark came to the meeting with a quote to purchase 4 sets of turnout gear for the Fire Department. One full set of turnout gear costs \$3,615.60. This includes the outer shell, thermal liner, coat with moisture barrier and pants. The cost of the fire firefighting boots are \$315 each. They do not need helmets at this time. Also included in the quote is an interceptor package deal. The interceptor package is a lightweight gear designed for stress relief on the firefighter by wearing a lighter set of gear when not fighting a fire. An example is when they are doing traffic control, or at a car accident. The interceptor set includes the coat, pants and suspenders. Regular price is \$816 each, however, they are offering the gear for \$429 each with the purchase of the 4 sets of turnout gear. Total price for everything is \$17,438.40.

Marty asked Marianne how much was in the Fire Department budget for equipment. Marianne stated \$22,000. Marty also asked Mark if any of the firefighters were to leave the department would any new members be able to fit into this gear. Mark explained that yes, they can, as the gear is ordered one size bigger than what they are measured for. Scott made a motion to approve the purchase of all 4 sets of turnout gear and the 4 sets of interceptor gear, it was seconded by Marty. With no further discussion the motion carried (2-0).

Mark also brought in a quote from The Chimney Scrubber to purchase a 3 brush, 2 chain chimney scrubber kit. The brush set they currently have is past its current service life and could cause a safety issue. This new set has a lifetime warranty and is also a much better system than the old one. The cost is \$1,345 which includes shipping and a \$100 discount. Scott made a motion to approve the purchase, Marty seconded it. With no further discussion the motion carried (2-0).

Approval for Minutes:

Scott made a motion to approve the minutes from August 1st, it was seconded by Marty, with no other discussion the motion carried (2-0).

Approval for the Fire District Pay Order:

Scott made the motion to approve the pay orders as presented and it was seconded by Marty. With no discussion the motion carried (2-0).

Old Business:

Marty stated that he spoke with Tyler from Woodline regarding the roof leak at the Lodge. Tyler is working on an estimate and will get it to Marty ASAP.

Marianne stated that she received a phone call from Brian Sanderson at the Agency of Transportation regarding the areas that needed to be filled in and paved by Phil Baker. The three areas were in front of the Post Office, South Main Street and River Street. Brian said that he had received several calls from people that there were rocks coming into the road from the dig that was done by the Post Office. He contacted Phil Baker and Phil said the he would get them done that week.

Marianne received the grievance results from Lisa Wright and shared them with the board. The Fair Market value changed from \$445,800 to \$420,100.

Marianne researched the information needed regarding the Caretaker's Agreement for the Lodge. This was presented to the board and is being tabled until the next meeting when Gary will be invited to attend.

Marianne presented the board with the price breakdown if we were to cut hours with S.O.S. This is being tabled until next meeting when Kandie will be present.

New Business:

Marianne stated that Gary was concerned about the pilot lights on the stove at the Lodge. They do not stay lit. Gary tried contacting Joe Stone, but has not heard back. Therefore, Marty asked Marianne to call Suburban Propane to see if they could have a tech come out and take a look.

Marty stated that he went to the Lodge as Gary had asked him to check the tractor. There is a hose that blew and fluid was leaking everywhere. Marty spoke with Mountain View Equipment for an estimate. The cost including parts and labor is estimated at \$2,000. Marty is looking into getting the parts and maybe being able to do the labor himself. This is being tabled until the next meeting.

Marianne asked to purchase a new desktop computer as the laptop is starting to show its age. Marianne presented a quote from Staples. Scott said that he would also research some other brands. This is tabled until the next meeting.

Public Comments:

None

Other Business/Announcements: None

Executive Session:

None

Next Meeting:

The next regular meeting will be scheduled on Wednesday, September 5, 2018 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 (2-0). The meeting adjourned at 8:45 pm.

Respectfully Submitted:

Marianne Goulet - Clerk/Treasurer

Date Approved: 09/05/2018