

Wallingford Fire District #1
MINUTES OF THE PRUDENTIAL COMMITTEE MEETING
August 16, 2017

Called to Order:

Kandie called the meeting to order at 6:00 with Kandie Stocker, Scott Sendra, Martin Santor, and Maureen Duchesne the clerk/treasurer present.

Agenda Additions/Deletions:

Maureen stated that there was an issue with properties that did not get billed for Fire Protection Tax and the Town Clerk was asking the Prudential Committee what they would like to do. Maureen went on to explain what had happened and Scott made the motion that was seconded by Marty to send out revised bills to all the properties that had not been billed Fire Protection. With no further discussion the motion carried (3/0). Maureen will let Julie know tomorrow to send out the bills.

Visitors:

None

Approval for Minutes:

Martin made a motion to approve the minutes from August 2nd as presented and it was seconded by Scott, with no discussion the motion carried (3/0).

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 (3/0).

Old Business:

Scott explained what was discussed at the Select board meeting concerning the patrol that Nelson is doing at the lodge, and that we had received 3 letters of complaint about this issue. Scott and Marty both attended the meeting as they felt this was an issue that needed to be personally addressed as the Prudential Committee is not happy with the manner that he uses to patrol by driving right across our front lawn and then parking and using binoculars to look around the lake. Maureen stated she has been told that after our board members left the meeting the Select board voted to not have Nelson patrol at the lodge or the sewer plant unless it is an emergency call.

Marty gave all the information he had gotten on a new stainless steel sander for the sidewalks this winter. We can trade in our old snow blower towards the purchase and get around \$1000. The new sander is \$3400 minus the trade in and would take about a month to get it. Scott made the motion to go ahead and make the purchase and it was seconded by Kandie. With no more discussion the motion carried (3/0).

New Business:

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

Marty had information concerning the purchase of a smaller chainsaw to have at the lodge to cut up smaller trees or branches that come down. He explained to get the saw, chaps, and some accessories it would be around \$300. Scott made the motion to purchase this item seconded by Kandie. With no discussion motion carried (3/0). Maureen also mentioned that we had a child get cut on the bracket attached to the swim raft since the ladder was stolen and wanted to know what the board would like to do about the ladder. We either need to get the bracket off or purchase a new ladder. It was decided that after this weekend we will take the raft out on the water and look at what to do before next year as the raft does get used a lot.

Public Comments:

None

Other Business/Announcements:

None.

Executive Session:

None

Next Meeting:

The next regular meeting will be scheduled on Wednesday, September 6, 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 7:30 PM.

Respectfully Submitted:
Maureen Duchesne - Clerk/Treasurer

Date Approved: September 6, 2017