

Wallingford Fire District #1
MINUTES OF THE PRUDENTIAL COMMITTEE MEETING
August 24, 2016

Called to Order:

Kandie called the meeting to order at 6:10pm. Kandie called was running a little late. Present were Kandie Stocker, Scott Sendra, and Maureen Duchesne the clerk/treasurer.

Agenda Additions/Deletions:

Champlain Valley fuel oil contract for coming season. Maureen showed the board the current prices with a prebuy like we did last season and they are \$2.00 per gallon. Scott asked what we used last year even though it was an easy winter we had some cold weather. Maureen stated we used just over 1200 gallons, Scott then made the motion to go ahead with the purchase of 1500 gallons for this coming year. Kandie seconded the motion and with no further discussion the motion carried (2/0).

Visitors:

None

Approval for Minutes:

Scott made a motion to approve the minutes from August 10th with one small revision 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 let the board know that she has done some research on the drum style fans for the lodge and did not get favorable comments and she has found some 30" pedestal ones that would probably work better. Scott and Kandie looked at some she found online and after some discussion Scott made the motion to purchase the pedestal style with 2 larger ones and one a little smaller for the stage. Kandie seconded this motion and the motion carried (2/0).

Maureen let the board know that the selectboard had asked about getting a third member for the Prudential Committee and that Bill Brooks would still be interested. Scott stated he had spoken to a couple of people about it and the board will interview these two first and then they have a couple more that may also be interested so soon we should have a name to give to the selectboard for approval.

New Business:

None

Public Comments:

None

Other Business/Announcements:

Maureen let the board know she would be on vacation the week of August 29th.

Executive Session:

None

Next Meeting:

The next regular meeting will be scheduled on Wednesday, September 14, 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 6:54P.M.

Respectfully Submitted:
Maureen Duchesne - Clerk/Treasurer

Date Approved: September 14, 2016