

**Wallingford Fire District #1**  
**MINUTES OF THE PRUDENTIAL COMMITTEE MEETING**  
**August 26, 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:**

None

**Approval for Minutes:**

Scott made a motion to approve the minutes from August 12th as presented and it was seconded by Gary with no discussion the motion carried (3/0).

**Approval for the Fire District Pay Order:**

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

**Old Business:**

Scott went over the information about the V-Plow and what we need to do so that it will go on our tractor to use this winter for the sidewalks. The cost is about \$3500 that will come out of the snowplow replacement fund if we purchase it. Gary made the motion to go ahead and buy the V-Plow and it was seconded by Scott. With no further discussion the motion carried (3/0).

Kandie said she had not gotten the bid to replace the furnace at the cabin but expected it the next day, and Gary suggested we call Joe Stone to come and give a price so we have a couple to look at before we make a decision. Gary also stated that John would be willing to come in and move the water meter from under the kitchen sink to a better location and he would do it on his time not SOS time. Scott made the motion to let John do the work and let Gary go get the new stove, it was seconded by Kandie. With no more discussion the motion carried (2/0). Gary abstained from voting.

**New Business:**

Maureen went over the two plans from the fuel company for the fire house this winter, and Scott made the motion and Gary seconded that we go ahead and do a prebuy for \$2.35 a gallon. The motion carried (3/0).

Maureen asked the board about posting a notice for bids for snowplowing for our upcoming winter season as she has heard of some people that would like to bid this year. The board gave the go ahead

and to have all bids back by September 23<sup>rd</sup> so a decision can be made at that meeting. Maureen will get it posted on the town web site in the post office at the town hall and on Front Porch Forum.

**Public Comments:**

None

**Other Business/Announcements:**

None

**Executive Session:**

None

**Next Meeting:**

The next regular meeting will be scheduled on Wednesday, September 9, 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 7:14P.M.

Respectfully Submitted:  
Maureen Duchesne - Clerk/Treasurer

Date Approved: September 9, 2015