

Wallingford Fire District #1
MINUTES OF THE PRUDENTIAL COMMITTEE MEETING
September 6, 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:

Kandie added the meeting night as her work schedule is changing in October and she will not be available for Wednesday evenings. The board talked over what would work best for them and it was decided that starting our first meeting in October we will meet on the 2nd and 4th Monday's at the same time.

Visitors:

None

Approval for Minutes:

Martin made a motion to approve the minutes from August 16th as presented and it was seconded by Scott, with no discussion the motion carried (3/0).

Approval for the Fire District Pay Order:

Martin made the motion to approve the pay orders as presented and it was seconded by Scott. With no discussion the motion carried (3/0).

Old Business:

Maureen showed the board the list of revised tax bills that were sent out that originally did not have the Fire Protection Tax on them and it totals to \$7359.78. This amount will be collected and then subtracted from the next budget year.

The board started working on our Conflict of Interest policy that we will continue at the next meeting and have one adopted before the end of the year.

Marty and Scott stated that they did not like the idea of using just plywood as our back board for the South Main upgrade and really would like 5/4 board as it is thicker and looks nicer. Martin will go measure and purchase and him and Scott will go and remove the plywood and replace with the 5/4 board.

New Business:

Maureen presented the board with the options for the purchase of heating oil for the fire house. The board discussed the fact that prices will more than likely go up this year and we should take advantage of the lower prices now. Scott made the motion to pre buy 1800 gallons at \$2.00 a gallon. Marty seconded the motion and with no further discussion the motion carried (3/0).

Maureen asked about when they wanted to have the bids in for snowplowing this winter as she will be posting in several places this year and hope we can get a few more bids than last year. It was decided that they be in the office by the 2nd meeting in October which is on the 23rd.

Public Comments:

None

Other Business/Announcements:

Kandie stated that she will not be at the next meeting as she has another engagement to be at.

Executive Session:

None

Next Meeting:

The next regular meeting will be scheduled on Wednesday, September 20, 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 7:15 PM.

Respectfully Submitted:
Maureen Duchesne - Clerk/Treasurer

Date Approved: September 20, 2017