

Wallingford Fire District #1
MINUTES OF THE PRUDENTIAL COMMITTEE MEETING
September 9, 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 26th as presented and it was seconded by Gary with no discussion the motion carried (3/0).

Approval for the Fire District Pay Order:

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

Old Business:

Scott stated the V-Plow had been ordered and it will take about 45 days to get here.

Kandie gave the quote she had gotten from Suburban to install a new furnace at the caretaker's cabin and it will be no more than \$2400. Gary stated he had asked for a quote from Wallingford Plumbing and Heating and was told it would be in the office by Thursday afternoon. The board decided they would hold off until the next meeting to make the decision after we have the other quote.

New Business:

The board went through all the monthly financials and signed off on them. Maureen stated she had contacted the fire chief as we still have two outstanding firefighters stipend checks to see if he can get them to cash them before we have to void them out.

Public Comments:

None

Other Business/Announcements:

None

Executive Session:

None

Next Meeting:

The next regular meeting will be scheduled on Wednesday, September 23, 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 6:55P.M.

Respectfully Submitted:
Maureen Duchesne - Clerk/Treasurer

Date Approved:

DRAFT