

Wallingford Fire District #1
MINUTES OF THE PRUDENTIAL COMMITTEE MEETING
September 14, 2016

Called to Order:

Kandie called the meeting to order at 6:08pm. Present were Kandie Stocker, Scott Sendra, and Maureen Duchesne the clerk/treasurer.

Agenda Additions/Deletions:

Maureen had two purchase requests from the Fire Chief that she presented to the board. The first one is a low pressure regulator for the air pack system that cost a little over \$300 and the second item is a new refrigerator for the fire house as the one they have is no longer working. After doing some looking online Scott made the motion to allow the two purchases with a cap amount of \$600 on the refrigerator and Kandie seconded it. With no further discussion the motion carried (2/0).

Visitors:

None

Approval for Minutes:

Scott made a motion to approve the minutes from August 24th as presented 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:

The board had received notice that at this time one person that had an interest in being on the Prudential Committee would not be available on Wednesday evenings for the meetings. The board did have a notice that Charlie Gauthier would like to come back on the committee as he is feeling much better and really enjoyed the time he was on. Scott and Kandie were both in agreement to have Maureen send Sandi a letter to be presented to the Select Board at their next meeting to appoint Charlie back on the committee until our next annual meeting in April of 2017.

Scott asked if we had heard anything more from Joe and Tammy Lattuca concerning the past due amount for the property on Hull Ave. that they purchased last year that was not paid at closing. Maureen stated she had not heard anything since the first part of August so the board asked if the clerk would send an email stating that they felt a long enough time had passed to get this resolved and that they would back the DTC about having the water shut off in October if not paid.

New Business:

Scott stated that Gary had purchased a woodstove for supplemental heat this winter and had told him that before he installs it we need to have the chimneys checked and repaired. Maureen did have a quote from Thomas Jones to do the repair at the cabin and at the lodge for \$2800. Scott made the motion to get the repair done and Kandie seconded it. With no more discussion the motion carried (2/0).

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

Maureen gave the board an update from SOS on how projects and things were going. It was stated that we have finished all projects that needed to be finished before winter. Chris Hayes did state that they would still like to get the MISSON dialer system installed for alarms that may come through at both the water and wastewater locations. The board asked that Chris get a quote for this and they will visit the issue at another meeting.

Public Comments:

None

Other Business/Announcements:

The October 26th meeting will begin at the Lodge for an end of year walk through.

Executive Session:

None

Next Meeting:

The next regular meeting will be scheduled on Wednesday, September 28, 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 7:30P.M.

Respectfully Submitted:
Maureen Duchesne - Clerk/Treasurer

Date Approved: September 28, 2016