

Wallingford Fire District #1
MINUTES OF THE PRUDENTIAL COMMITTEE MEETING
September 19, 2018

Called to Order:

Marty called the regular meeting to order at 6:05pm with Scott Sendra, Kandie Stocker and Marianne Goulet, the clerk/treasurer present.

Agenda Additions/Deletions:

Marianne stated that Glenn from Catamount Security had been in to look at the siren and assess the damage due the lightning strike. Currently, the switch at the Firehouse is turned off and the siren is working well at the town hall, therefore, he believes the issue is with the line and the switch at the Firehouse. Glenn is getting a quote on replacing the switch and line and also looking into a quote on possibly going wireless.

Visitors: None

Approval for Minutes:

Scott made a motion to approve the minutes from September 5, 2018, it was seconded by Kandie, with no discussion the motion carried (3-0).

Approval for the Fire District Pay Order:

Kandie 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:

Marianne stated that Phyllis from Simon Operations will be sending her an updated contract with them for the 65 hours per week as discussed at the last meeting. This is tabled until the next meeting as she was unable to get it to Marianne in time for this week's meeting.

Marianne stated that she purchased the desktop computer through Staples. Total cost was \$1,009.00 for the computer package, Microsoft Office and the computer back-up.

Marty stated that the John Deere tractor is finished and working well. Total cost for the repair at Mountain View Equipment was \$3,981. 56.

Marianne stated that the refurbished controller arrived and was automated on Tuesday. Things are working well. Chris updated Marianne that he started the hydrant flushing on Wednesday as he had to wait for the automation to be done.

The board went over the delinquent tax collector policy. Scott made a motion to adhere closer to the State of Vermont guidelines per VT Statute. Kandie seconded it, with no further discussion motion carried (3-0).

New Business:

A leak was detected at Shedd Place involving a homeowner and also the District. The leak was at the homeowner's property and had gone undetected for quite some time. Due to that leak it caused the Fire District's pipes to erode over time and cause a second leak. Simon Operations did the necessary repairs needed and Phil Baker did the dig and filling of top soil and grass seed.

Public Comments:

None

Other Business/Announcements:

Marianne asked the board if the regular meeting scheduled for October 3rd could be changed to a different day as she is unable to attend on October 3rd. The board said they could change it to Thursday, October 4, 2018 at 6pm.

Executive Session:

Scott made a motion to enter executive session for a legal matter at 6:30 p.m. Kandie seconded the motion. Motion carried (3-0). The Board emerged from executive session at 6:45 p.m. with no action at this time, will be tabled until the next meeting.

Next Meeting:

The next regular meeting will be scheduled on Thursday, October 4, 2018 at 6:00pm at the Fire District office.

Adjournment:

Scott made the motion that the meeting adjourn and Kandie seconded the motion. No further discussion. Motion carried (3-0). The meeting adjourned at 7:10 pm.

Respectfully Submitted:
Marianne Goulet - Clerk/Treasurer

Date Approved: 10/04/2018