

Wallingford Fire District #1
MINUTES OF THE PRUDENTIAL COMMITTEE MEETING
September 23, 2015

Called to Order:

Kandie called the meeting to order at 6:03pm. 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 September 9th 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:

The board went over the bids for the heating system at the caretaker's cabin and Scott made the motion to go with the Suburban bid of \$2400 as it was the lowest and Gary seconded the motion. With no more discussion the motion carried (2/0). Kandie abstained from voting.

The board went through all the bids that came in for the snow plowing season and after some discussion about what each would do Kandie made the motion and Scott seconded it that we go with Tim Mumford this year. With no further discussion the motion carried (3/0). Maureen will notify all those that submitted bids.

New Business:

Maureen gave the board a copy of the inspection recommendations that were sent to us after the inspection of the lodge and the caretaker's cabin by Wade Masure and most of the items will be done shortly or are already done.

Public Comments:

None

Other Business/Announcements:

None

Executive Session:

None

Next Meeting:

The next regular meeting will be scheduled on Wednesday, October 14, 2015 at 6pm in the Fire District office.

Adjournment:

Scott made the motion that the meeting adjourn and Gary seconded the motion. No further discussion. Motion carried (3/0). The meeting adjourned at 7:03P.M.

Respectfully Submitted:
Maureen Duchesne - Clerk/Treasurer

Date Approved: October 14, 2015