

**Wallingford Fire District #1**  
**MINUTES OF THE PRUDENTIAL COMMITTEE MEETING**  
**October 04, 2018**

**Called to Order:**

Marty called the regular meeting to order at 6:01pm with Scott Sendra, Kandie Stocker and Marianne Goulet, the clerk/treasurer present.

**Agenda Additions/Deletions:**

Marianne stated that Mark Barone from the Fire Department had come in and stated that the TV they have for training was burned out and no longer working due to the lightning strike that had hit. Scott asked Marianne to call VLCT and see if they can add the TV to the claim we already have open for the lightning strike. This will be tabled until the next meeting.

Gary Wells requested to be reimbursed for some business cards that he had made up for the Lodge with his name and phone number as the caretaker on them. Scott made a motion to deny the request as the business cards were never discussed at any meeting to be purchased. Kandie seconded the motion, with no further discussion the motion carried (3-0).

Gary also requested that he be reimbursed for mileage instead of recording it in a mileage book as he cannot claim it on his taxes unless he has at least \$5,000. Scott made a motion to deny request, Kandie seconded it. With no further discussion the motion carried (3-0).

**Visitors:** None

**Approval for Minutes:**

Kandie made a motion to approve the minutes from September 19, 2018, with one small correction. Scott seconded it, with no further 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:**

Phyllis from SOS sent the final corrected contract to be signed. All board members read over and signed the contract. Marianne will mail it out to Phyllis on Tuesday.

Glenn Eno from Catamount Security stated that the Siren needs a new relay at the Firehouse. He has ordered it and will put it in when it arrives. He did fix it temporarily at the Firehouse so they could use the Siren at Charlie Gauthiers services.

Marty discussed the repairs that are needed at the Cabin. The bathroom floor is rotting and needs to be replaced sooner rather than later. Tyler from Woodline is working on an estimate. Scott made a motion that if the price from Tyler is reasonable, to approve the repairs and get started as soon as they could. Kandie seconded the motion, with no further discussion the motion carried (3-0).

**New Business:**

Marianne presented the board with a copy of the current rates for the Lodge 2018/2019 Season and also a copy of the expenses for the Lodge to see if rates would need to be raised. Scott made a motion to increase the rates slightly, Kandie seconded it. With no further discussion the motion carried (3-0).

**Public Comments:**

None

**Other Business/Announcements:**

**Executive Session:**

Scott made a motion to enter executive session for a personnel matter at 6:16 p.m. Kandie seconded the motion. Motion carried (3-0). The Board emerged from executive session at 6:28 p.m. with refusal of Delinquent Tax Collector's proposal based on state statutes.

**Next Meeting:**

The next regular meeting will be scheduled on Wednesday, October 17, 2018 at 6:00pm at the Fire District office.

**Adjournment:**

Kandie made the motion that the meeting adjourn and Scott seconded the motion. No further discussion. Motion carried (3-0). The meeting adjourned at 7:36 pm.

Respectfully Submitted:  
Marianne Goulet - Clerk/Treasurer

Date Approved: 10/17/2018