

**Wallingford Fire District #1**  
**MINUTES OF THE PRUDENTIAL COMMITTEE MEETING**  
**October 8, 2014**

**Called to Order:**

Scott Sendra called the meeting to order at 6:00pm. Present were Scott Sendra, Alicia Sharp, Kandie Stocker, and Maureen Duchesne clerk/treasurer.

**Visitors:**

Stephane Goulet came to ask the board about spending \$1000 of his training budget to help with building a burn building with 3 other towns that will save us from having to rent one every year at about \$400 each time and we could use it several times a year. The board said they would discuss it and get back to him. After he left Alicia said that it sounded like a good price and would benefit us for several years. Kandie made the motion to spend the money and it was seconded by Alicia with no further discussion the motion carried (3/0). Maureen will inform Stephane.

**Approval for Minutes:**

Alicia made a motion to approve the minutes from September 10th as presented and it was seconded by Kandie with no further discussion the motion carried (3/0).

**Approval for the Fire District Pay Order:**

Kandie made the motion to approve the current pay orders and sign off on the ones from September 24th it was seconded by Alicia. The motion carried (3/0).

**Old Business:**

Maureen let the board know that the new windows for Jim's cabin have been ordered and will be delivered in a couple of weeks. Jim has said he would install them if we do not have anyone that can do it at a reasonable price.

The Prudential Committee had extended the notice for vacancy coming up in November on the board to allow for more people to send in a letter of interest and we still only got 1 response from Gary Wells. Kandie made a motion to accept his letter and send his name on to the Select board for final approval, it was seconded by Alicia. Alicia stated that she felt he would do well on the board as he has the time to help with anything. With no further discussion the motion carried (3/0).

**New Business:**

The board signed off on all the monthly financial statements.

Simon Operations had asked Maureen about getting some office space that they could use to do up the monthly reports that have to go to the state and do some computer training on Fridays so it would not be every day. Maureen said she had suggested they come in her office and she would check with Julie to see if there would be

any issues with them using the office on Friday afternoons. The board felt this would work out fine as long as the town did not have any problem with the Fridays.

Maureen then gave the board a report of the delinquent tax collector and stated she had collected over \$13,000. This past month alone and we are now down to under \$5000 in past due invoices. Scott made a statement that the board was very grateful to Julie for the time and effort she has put into this job and they really appreciate all she has done.

**Public Comments:**

None

**Other Business/Announcements:**

None

**Executive Session:**

None.

**Next Meeting:**

The next regular meeting of the Prudential Committee will be Wednesday, October 22, 2014 @ 6pm at the Fire District Office.

**Adjournment:**

Kandie made the motion that the meeting adjourn and Alicia seconded the motion. No further discussion. Motion carried (3/0). The meeting adjourned at 6:40P.M.

Respectfully Submitted:  
Maureen Duchesne - Clerk/Treasurer

Date Approved: October 22, 2014