

Wallingford Fire District #1
MINUTES OF THE PRUDENTIAL COMMITTEE MEETING
October 12, 2016

Called to Order:

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

Agenda Additions/Deletions:

None

Visitors:

None

Approval for Minutes:

Scott made a motion to approve the minutes from September 28th with one correction 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:

Kandie mentioned that the Selectboard would like her to attend their next meeting as they still have a few questions concerning the appointment to the Prudential Committee and she does not get out of work until at least 7pm so she asked Scott if he would be willing to go in her place. Scott stated he would be happy to attend and answer any more questions that they may have.

Scott stated he had been over to the lodge and seen the work that was done on the chimneys and they look great.

The new dialer system for the sewer plant and South Main St. pump station have been ordered and a schedule is being worked out to get them installed. These will be more cost effective that what we have at this time.

New Business:

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

Maureen presented the board with the snow plow bid that we did get for the upcoming season and it came in at the same price as last year at \$3800 which does include all of our sites around the hydrants

and sanding at the fire house. Scott made the motion and it was seconded by Kandie to award it to Old Skool Services again this year, with no further discussion the motion carried (2/0).

Maureen showed the board a storage shed that Gary would like to have over at the lodge to store our lawn mower and other equipment through the winter. After some discussion Scott made the motion to have him purchase the one from Home Depot that we looked at. Kandie seconded the motion and the vote carried (2/0).

Public Comments:

None

Other Business/Announcements:

None

Executive Session:

None

Next Meeting:

The next regular meeting will be scheduled on Wednesday, October 26, 2016 at 6pm to begin at the Lodge for an end of year walk through and then back to 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 6:47P.M.

Respectfully Submitted:
Maureen Duchesne - Clerk/Treasurer

Date Approved: