

**Wallingford Fire District #1**  
**MINUTES OF THE PRUDENTIAL COMMITTEE MEETING**  
**October 14, 2015**

**Called to Order:**

Kandie called the meeting to order at 6:00pm. 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 23rd 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:**

Scott let the board know that our V-Plow is in and we need to get it picked up. Kandie said she would ask Dennis if he would be willing to drive up to Hinesburg and pick it up as this would be cheaper than having it delivered to us. Scott said he has a trailer that Dennis could use to get it here.

**New Business:**

The board went over and signed off on all the monthly financial statements. Scott made the motion and it was seconded by Gary to except them with not discussion the motion carried (3/0).

Maureen let the board know that the leak on High Street was being repaired that day and we will have just 3 homes on a boil water notice for a couple of days.

Kandie then stated she had spoken to the fire chief and we were out of bottled water for the trucks which is a safety concern and we should get some purchased. Maureen pointed out that this was something that was always purchased by the corporation not out of our budget. Kandie said she also was told the corporation was not closing now and said that we need to ask the fire chief to attend our meeting in November to discuss this issue as we know he cannot make our 2<sup>nd</sup> meeting in October. Gary said he still had a gift certificate at home depot for \$25 and would get some bottled water with that until this issue is resolved. The board agreed this would be fine.

Maureen let the board know that we have had someone come to her and ask if Gary is living at the caretaker's cabin yet and if so he is no longer in the Fire District so he cannot be on the Prudential

Committee. The board looked over the map that Maureen had gotten from the Town Clerks office and the lodge is not in the district so Scott said he felt they had no choice but to ask Gary to resign. Kandie asked Gary to submit his letter to the office by the next meeting.

**Public Comments:**

None

**Other Business/Announcements:**

The board looked at the calendar for the next couple of months and have stated we will only have one meeting in November on the 11<sup>th</sup> and move our meetings in December to the 1<sup>st</sup> and 3<sup>rd</sup> Wednesday so it does not interfere with the holidays.

**Executive Session:**

None

**Next Meeting:**

The next regular meeting will be scheduled on Wednesday, October 28, 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 7:20P.M.

Respectfully Submitted:  
Maureen Duchesne - Clerk/Treasurer

Date Approved: October 28, 2015