

Wallingford Fire District #1
MINUTES OF THE PRUDENTIAL COMMITTEE MEETING
October 22, 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:

None

Approval for Minutes:

Kandie made a motion to approve the minutes from October 8th as presented and it was seconded by Alicia with no further discussion the motion carried (3/0).

Approval for the Fire District Pay Order:

Alicia made the motion to approve the pay orders and it was seconded by Kandie. The motion carried (3/0).

Old Business:

Maureen let the board know that the Select board had appointed Gary Wells to finish out the year that will become vacant in November when Alicia leaves.

New Business:

The Prudential Committee discussed moving our meeting night with the appointment of Gary Wells to the board as he is taking EMT classes and they are on Wednesday evenings until May. Kandie made the motion to move them to the second and fourth Thursday evenings at 6pm and it was seconded by Scott. The motion carried (3/0).

Maureen let the board know that when the fire trucks went to the shop for their annual inspection the 1992 truck was found to have a bad radiator. We have two quotes given with one for a new radiator and the other for one with a rebuilt core that range from \$2900 to a little over \$5000. The board felt this is the oldest truck so putting a brand new one in seems like a lot of money so Kandie made the motion to have the core rebuilt and it was seconded by Alicia. The board felt this should be taken care of now before we have a major issue that would cost a lot more. With no further discussion the motion carried (3/0).

Maureen presented the board with a letter from Simon Operations that states our contract with them is up for renewal come February 1st of 2015 and they are wondering if we intend to renew or not. Alicia made the motion to have Maureen draft a letter that we do want to renew for another 3 years as we have been very happy with the service they have provided to our water/wastewater systems. The motion was seconded by Kandie and it passed with a vote of (3/0).

Public Comments:

None

Other Business/Announcements:

The agenda states our next meeting will be Wednesday, November 12th and the board discussed if they should keep that meeting or move to the Thursday, November 13th and Alicia made the motion to change it to Thursday so Gary can attend and Kandie seconded the motion. With no more discussion the motion carried (2/1). We also discussed our meetings for November and December with the holidays in there and it was decided we would hold just the one meeting in both months. We will meet November 13th and then December 11th.

Executive Session:

Alicia made the motion to enter executive session to discuss a lodge contract issue and Kandie seconded it motion carried (3/0). We entered at 6:37pm and came out at 6:57pm with no action taken. Kandie then made the motion that we cancel the contract due to the fact we were not given true and accurate information when we entered into the contract. It was seconded by Alicia and with no further discussion the motion carried (3/0).

Next Meeting:

The next regular meeting of the Prudential Committee will be Thursday, November 13, 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 6:58P.M.

Respectfully Submitted:

Maureen Duchesne - Clerk/Treasurer

Date Approved: November 13, 2014