

Wallingford Fire District #1
MINUTES OF THE PRUDENTIAL COMMITTEE MEETING
October 23, 2017

Called to Order:

Scott called the meeting to order at 6:07 with Scott Sendra, Martin Santor, and Maureen Duchesne the clerk/treasurer present. Kandie was absent as she was in Burlington.

Agenda Additions/Deletions:

None

Visitors:

None

Approval for Minutes:

Martin made a motion to approve the minutes from October 9th and October 16th Executive Session Meeting as presented and it was seconded by Scott, with no discussion the motion carried (2/0).

Approval for the Fire District Pay Order:

Martin made the motion to approve the pay orders as presented and it was seconded by Scott. With no discussion the motion carried (2/0).

Old Business:

We did not work on our Conflict of Interest Policy as the full board was not present we will do this at the next meeting if all are there.

The South Main Pump Station work is coming along but we do need to get the backboard braced up a little more as the main panel was quite heavy and we want to make sure that everything is solid so it can not break and fall over. The board will look at it and make sure the bracing gets done.

New Business:

Maureen filled the board in on the leak that was discovered on the line that feeds the lodge from the main pump house and has now been fixed. Chris has also discovered that the main meter in the pump house is not working properly and is giving us false information. Chris got a couple of quotes to get this replaced and Scott made the motion to purchase a new one at a cost of \$3400 which was the cheapest quote and Marty seconded the motion. With no further discussion the motion carried (2/0).

Monthly financial statements were reviewed and the board signed off on them. It was decided to hold off making a decision on the snow plowing bids until the next meeting so that the whole board could be present.

It was discussed having the tires filled with chloride for this winter to make it easier and more stable to plow the sidewalks, and Marty said Mountain View was the cheapest that they found at \$250. Scott made the motion to have this done and Marty seconded it. The motion carried (2/0), and Gary will get an appointment to have this done.

We also are waiting on a quote from a company to take down a couple of trees that someone will need to climb and to it in pieces but we will visit this at our next meeting if the quote comes in.

Public Comments:

None

Other Business/Announcements:

Maureen let the board know that she has done a 5year upgrade to our QuickBooks system which will cover the software, payroll, and full time technical team for any issues.

Executive Session:

None

Next Meeting:

The next regular meeting will be scheduled on Monday, November 13, 2017 at 6:00pm at the Fire District office.

Adjournment:

Marty made the motion that the meeting adjourn and Scott seconded the motion. No further discussion. Motion carried (2/0). The meeting adjourned at 7:25 PM.

Respectfully Submitted:
Maureen Duchesne - Clerk/Treasurer

Date Approved: November 13, 2017