

Wallingford Fire District #1
MINUTES OF THE PRUDENTIAL COMMITTEE MEETING
October 28, 2015

Called to Order:

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

Visitors:

Gary Wells came to give the final update on the lodge and getting it closed up for the winter.

Approval for Minutes:

Scott made a motion to approve the minutes from October 14th as presented and it was seconded by Kandie with no 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:

Dennis Stocker will go on Friday to pick up the new V-Plow for us.

The board got the letter from Gary to resign from the board because he no longer lives in the fire district and the board accepted the resignation. The board said they will not hurry to post the position as we are getting ready to go into budget season and it will be hard for someone new to come up to speed. We will continue for now with just the other two members.

New Business:

Maureen showed the board a picture of a new printer/copier for the office as our lease runs out by the end of the year on the one we have and we have decided to purchase our own and not rent one. Kandie made the motion to have Maureen order the new one and Scott seconded the motion. With no discussion the motion carried (2/0).

Maureen gave the update on getting quotes for the submersible pump at the sewer plant as we have one that is not working and we need to get a replacement. We have a couple quotes right now but are in the works at getting another one and then a decision will be made.

Public Comments:

None

Other Business/Announcements:

None

Executive Session:

None

Next Meeting:

The next regular meeting will be scheduled on Wednesday, November 11, 2015 at 6pm in the Fire District office. This will be the only meeting in November.

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 7:23P.M.

Respectfully Submitted:
Maureen Duchesne - Clerk/Treasurer

Date Approved: November 11, 2015