

Wallingford Fire District #1
MINUTES OF THE PRUDENTIAL COMMITTEE MEETING
November 7, 2018

Called to Order:

Marty called the regular meeting to order at 6:23pm with Scott Sendra, Kandie Stocker and Marianne Goulet, the clerk/treasurer present.

Agenda Additions/Deletions: None

Visitors: Kelly DiIonno

Kelly attended tonight's meeting to discuss a 5K race that she would like to organize for Sunday May 26, 2019. Kelly has been a runner for 30 years and thought that a 5K race would be a great event for the Memorial Day weekend. The race would start at the Rec field and go over the pedestrian bridge, onto Waldo Lane, up the Boys Camp Rd, back down to Waldo Lane, up 140 West to the Elfin Lake beach and back down to the Rec field.

Kelly asked if Waldo Lane could be closed for the time that the race is being held. Marianne stated that she did talk to a member of the Fire Department and the road cannot be closed as it is a bypass. Marianne also stated that the Lodge is rented for that weekend. After some discussion on safety, Kelly will have someone on the Boys Camp road that can stop traffic until the runners pass by. Also, Kelly will have the Sherriff's Department there as well. The Sherriff's Dept will stage up by Elfin Lake beach road until the runners have all returned to the Rec field. Scott made a motion to approve the 5K race with Kelly being responsible for setting up safety with the Sherriff's Dept and traffic control on the Boys Camp Rd. Kandie seconded it, with no further discussion the motion carried (3-0).

Approval for Minutes:

Kandie made a motion to approve the minutes from October 17, 2018, Scott seconded it, with no discussion the motion carried (3-0).

Approval for the Fire District Pay Order:

Kandie made the motion to approve the pay orders as presented and it was seconded by Scott. With no discussion the motion carried (3-0).

Old Business:

Marty stated Woodline has started the work on the cabin floor. Everything has been ripped up and replaced/repared. Just waiting on the flooring to be put down, which should be done within the next day or two.

Marty stated that Wallingford Plumbing and Heating had gone to the Lodge and shut everything down for the Winter.

New Business:

The Fire Department requested to purchase 2 new pagers and 4 new radios. They currently do not have any backup pagers and the current radios need to be replaced as they are 15 years old and are failing. The radios they are replacing are carried on Engine 3 and are for the primary interior firefighters. Total for 2 pagers and 4 radios is \$3,446 from CVC Paging and includes a special discount. Marianne stated there is \$3,500 budgeted for these. Scott made a motion to approve the purchase, Kandie seconded it. With no further discussion the motion carried (3-0).

Public Comments:

None

Other Business/Announcements:

Executive Session:

Next Meeting:

The next regular meeting will be scheduled on Wednesday, November 21, 2018 at 6:00pm at the Fire District office.

Adjournment:

Kandie made the motion that the meeting adjourn and Scott seconded the motion. No further discussion. Motion carried (3-0). The meeting adjourned at 7:38 pm.

Respectfully Submitted:
Marianne Goulet - Clerk/Treasurer

Date Approved: 11/17/2018