

Wallingford Fire District #1
MINUTES OF THE PRUDENTIAL COMMITTEE MEETING
November 9, 2016

Called to Order:

Kandie called the meeting to order at 6:02pm. Present were Kandie Stocker, Scott Sendra, and Maureen Duchesne the clerk/treasurer.

Agenda Additions/Deletions:

Insurance inspection of the Caretaker's Cabin now that repairs are finished. It came back with just a couple of small things which have already been taken care of.

Visitors:

None

Approval for Minutes:

Scott made a motion to approve the minutes from October 26th as presented and it was seconded by Kandie with no more 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:

The order for the eight sets of wildland gear has been placed and it was a 50/50 match grant so the cost was a little over \$500.

The board read the information from the Secretary of State concerning the vote that was taken at the Selectboard meeting concerning the vacancy on the Prudential Committee. After some discussion it was decided that the board will have Maureen send a letter to the Selectboard and ask for another vote when all five members are present which was what was suggested.

New Business:

The board went over all the monthly financials and signed off on them.

Maureen asked the board about the pay orders for November 23rd since we are not having a meeting. Scott made the motion and Kandie seconded it that I go ahead and pay the bills and the board will sign the pay order at the first meeting in December. With no discussion the motion carried (2/0).

Maureen let the board know that she was informed by the fire chief that they were having an issue with one of the bay doors and needed to get it looked at. Maureen had asked what the issue was and she

was told that the remotes to open and close the doors were not working. Ski-Door is scheduled to come take a look and see what is needed to get them to work.

Public Comments:

None

Other Business/Announcements:

This is the only meeting in November due to the Thanksgiving Holiday.

Executive Session:

None

Next Meeting:

The next regular meeting will be scheduled on Wednesday, December 14, 2016 at 6pm at the Fire District office.

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 7:02P.M.

Respectfully Submitted:
Maureen Duchesne - Clerk/Treasurer

Date Approved: December 15, 2016