

Wallingford Fire District #1
MINUTES OF THE PRUDENTIAL COMMITTEE MEETING
November 11, 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:

Michael Hughes came to give an update on how the department is doing and to answer a few questions that the board had. Kandie asked if it was true that the department was no longer going to close the corporation as we were told last year. Michael stated that they did have another vote and have decided to keep it going for now. Scott then asked if he was still interested in staying on as the chief as his 90 day probation period is over. He stated he felt things were going well and he would love to stay on as the chief. The board then stated they would have him stay on as the chief.

Approval for Minutes:

Scott made a motion to approve the minutes from October 28th 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:

Scott let us know that the V-Plow is here and we will have the front of the tractor fixed so that the plow will fit on with no problem.

Maureen showed the board the three quotes that we got for the new sludge pump at the sewer plant and Scott made the motion to have Chris order the 4" one for \$2190 and Kandie seconded the motion. With no further discussion the motion carried (2/0).

The board asked Maureen to post the vacancy on the board and they will leave it open until the position is filled.

New Business:

The board reviewed and signed off on all the monthly financials. Scott made the motion to accept the monthly reports and Kandie seconded the motion. The motion carried (2/0).

Public Comments:

None

Other Business/Announcements:

This is the only meeting to be held in November.

Executive Session:

Kandie made the motion to enter executive session to discuss an issue and Scott seconded it. The board entered at 7:25pm and came out with no action taken at 7:42pm.

Next Meeting:

The next regular meeting will be scheduled on Wednesday, December 2, 2015 at 6pm in 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 7:45P.M.

Respectfully Submitted:
Maureen Duchesne - Clerk/Treasurer

Date Approved: December 2, 2015