

Wallingford Fire District #1
MINUTES OF THE PRUDENTIAL COMMITTEE MEETING
November 13, 2014

Called to Order:

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

Visitors:

None

Approval for Minutes:

Kandie made a motion to approve the minutes from October 22nd as presented and it was seconded by Scott with no further discussion the motion carried (2/1). Gary abstained as he was not on the board at the time.

Approval for the Fire District Pay Order:

Kandie made the motion to approve the pay orders and it was seconded by Gary. The motion carried (3/0).

Old Business:

Maureen stated that Jim has all the windows for his cabin and wanted to know if the board would be willing to pay his other worker at \$20 an hour to help get them installed. Jim has talked to someone who does this kind of work and they told him it would not be that hard to do as the new ones are replacement windows and not a different size. Kandie made the motion to hire the worker and it was seconded by Gary. With no further discussion the motion carried (3/0).

New Business:

The monthly financial statements were gone over and signed by all the board members.

Gary Wells was welcomed to the board and Scott explained a little about how the meetings go and what to expect with being on the Prudential Committee.

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 of the Prudential Committee will be Thursday, December 11, 2014 @ 6pm at the Fire District Office.

Adjournment:

Kandie made the motion that the meeting adjourn and Gary seconded the motion. No further discussion. Motion carried (3/0). The meeting adjourned at 6:55P.M.

Respectfully Submitted:
Maureen Duchesne - Clerk/Treasurer

Date Approved: December 11, 2014