

Wallingford Fire District #1
MINUTES OF THE PRUDENTIAL COMMITTEE MEETING
November 13, 2017

Called to Order:

Kandie called the meeting to order at 6:00 with Kandie Stocker, Scott Sendra, Martin Santor, and Maureen Duchesne the clerk/treasurer present.

Agenda Additions/Deletions:

None

Visitors:

None

Approval for Minutes:

Scott made a motion to approve the minutes from October 23rd as presented and it was seconded by Marty, with no discussion the motion carried (2/0). Kandie abstained as she was not at the meeting.

Approval for the Fire District Pay Order:

Martin 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:

The board finished up the work on our Conflict of Interest Policy and Maureen will get it typed up so that it can be read through at the next meeting for any errors and then signed and adopted at our meeting in December.

The board looked at the snow plowing bids and Marty made the motion to go with F.A.S. Trucking and it was seconded by Scott with no further discussion the motion carried (3/0).

The new meter for the Meadow Street Pump Station will be here sometime this week and Chris will get it installed. Also Jeff has South Main Pump Station almost completed and should be done by the end of the month. This is a huge upgrade that has been in the works for a few years so it will be nice to finally have it completed.

New Business:

Monthly financial statements were reviewed and the board signed off on them.

Martin filled in the rest of the board on the issue we had with the contractors that were doing the railroad repair and making a mess up on the lodge road that got the State Watershed division involved. After many conversations with the head people and the State the debris was removed and the bank was repaired and

seeded. The State Watershed has said that they are happy with the results and have closed the case. The board will talk in the spring to see if any further work needs to be done to the area.

Maureen presented the board with a list of a few items that the Fire Department would like to get and they are new AED pads as the old ones are about to expire they need three of them, new batteries for engine 1 as they have never been replaced, 2 stop/slow LED signs to use for traffic control, and some wool socks to have at the station for when it is really cold or when they get one pair wet. After some discussion Marty made the motion to purchase everything except the socks and it was seconded by Scott. With no further discussion the motion carried (3/0). Maureen will place the orders on Tuesday and get the size of the batteries that are needed so we can do a price comparison before they are purchased.

Public Comments:

None

Other Business/Announcements:

Maureen asked about our meetings in December as the second one falls on Christmas. It was decided that we would only hold the first meeting which is on December 11th.

Executive Session:

None

Next Meeting:

The next regular meeting will be scheduled on Monday, November 27, 2017 at 6:00pm at the Fire District office.

Adjournment:

Marty made the motion that the meeting adjourn and Scott seconded the motion. No further discussion. Motion carried (3/0). The meeting adjourned at 7:50 PM.

Respectfully Submitted:
Maureen Duchesne - Clerk/Treasurer

Date Approved: November 27, 2017