

Wallingford Fire District #1
MINUTES OF THE PRUDENTIAL COMMITTEE MEETING
December 2, 2015, 2015

Called to Order:

Kandie called the meeting to order at 6:09pm. Present were Kandie Stocker, Scott Sendra, and Maureen Duchesne the clerk/treasurer.

Visitors:

None

Approval for Minutes:

Scott made a motion to approve the minutes from November 11th 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). The board also signed off on the pay orders that were paid on November 27th as we had only one meeting that month.

Old Business:

Kandie stated that she had spoken to her boss about having the furnace finished at the caretaker's cabin as we know this was on our inspection by the fire marshal.

Maureen stated that we were still trying to get the welder here to get the V-Plow on the tractor with no luck so we will be looking for another welder to get this done as it is December and we could get snow anytime.

New Business:

Maureen gave the letter of interest to the Prudential Committee to review which they did. One question that came up was can a person serve on the select board as well as the prudential committee or would it be a conflict? Scott asked Maureen to contact the Secretary of State to find this information out so the vacancy posting will stay up until we get an answer back.

Maureen showed the written report from the fire marshal concerning his inspection of the caretaker's cabin and we have a few items that still need to be fixed. We have 30 days to get this done at which time a follow up will take place. Scott is going to help Gary get the deck railings completed and Maureen already has an electrician coming to install hardwire smoke detectors.

The board went over the older contract with the caretaker and the fire district and are going to finalize it at our next meeting before we present it to the attorney for final approval. Once the attorney gives us the final one to make everything legal they will have themselves and Gary sign it.

Public Comments:

None

Other Business/Announcements:

None

Executive Session:

None

Next Meeting:

The next regular meeting will be scheduled on Wednesday, December 16, 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 7:17P.M.

Respectfully Submitted:
Maureen Duchesne - Clerk/Treasurer

Date Approved: December 16, 2015