

Wallingford Fire District #1
MINUTES OF THE PRUDENTIAL COMMITTEE MEETING
December 11, 2014

Called to Order:

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

Visitors:

Mark Simon and Chris Hayes were unable to attend due to the storm.

Approval for Minutes:

Kandie made a motion to approve the minutes from November 13th as presented and it was seconded by Scott with no further discussion the motion carried (2/0).

Approval for the Fire District Pay Order:

Kandie made the motion to approve the pay orders and it was seconded by Scott. The motion carried (2/0). They both also signed off on the pay orders from November 26th.

Old Business:

Maureen gave the update on the windows at Jim's cabin and they have installed most of them at this time. Jim has told her that the labor will be around \$500.

New Business:

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

Maureen let the board know that the Planet Aid Bin is now located at the fire house and we will receive 5 cents per pound of clothing that is dropped off.

The board did take this time to go over the proposed contract line by line and discuss any issues that they want to have changed or altered when we do meet with Mark and Chris. One thing Scott is going to ask for right now is a 5 month contract to finish out our current budget year and then have all following contracts follow our fiscal year.

Public Comments:

None

Other Business/Announcements:

This is the only meeting in December due to the Christmas holiday. Hope everyone has a very Merry Christmas and Happy New Year.

Executive Session:

None

Next Meeting:

The next regular meeting of the Prudential Committee will be Thursday, January 8, 2015 @ 6pm at the Fire District Office.

Adjournment:

Kandie made the motion that the meeting adjourn and Scott seconded the motion. No further discussion. Motion carried (2/0). The meeting adjourned at 7:14P.M.

Respectfully Submitted:
Maureen Duchesne - Clerk/Treasurer

Date Approved: January 8, 2015