

Wallingford Fire District #1
MINUTES OF THE PRUDENTIAL COMMITTEE MEETING
December 11, 2017

Called to Order:

Kandie called the meeting to order at 6:05 with Kandie Stocker, Scott Sendra, Martin Santor, and Maureen Duchesne the clerk/treasurer present. Scott was a few minutes late arriving.

Agenda Additions/Deletions:

None

Visitors:

None

Approval for Minutes:

Marty made a motion to approve the minutes from November 27th as presented and it was seconded by Scott, with no discussion the motion carried (3/0).

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:

Maureen informed the board that after the review of the water lines it was discovered that we had 4 leaks with 2 of them sounding quite loud. We have one in front of the Post Office which turned out to be very big and has now been repaired. The second one is down on South Main Street which was not quite as big but that was repaired today. We only had to put 3 houses on a boil water notice which was great. The other 2 leaks will be repaired later with one on Hull Ave and one more on North Main Street.

Maureen also let the board know that the South Main Pump Station is now fully working from above ground with only a couple more things that have to be done in the hole and one thing is to remove the old panel board and install one small motor which will be completed shortly. The mission security system is also now up and running at both South Main and the Sewer Plant.

New Business:

The board went over all the monthly financial statements and signed off on them.

Maureen stated that Sandi needed the Fire Protection Budget for the town report by January 16th and asked about doing the meeting on Monday, January 15th. The board then realized that this was a night that the Selectboard holds their meeting so we decided it would have to be on Friday, January 5th @ 6:30pm. Due to the work schedule of some of our board members we had to do it on a Friday with hopes that all can attend. The other budget meetings will be as follows: Lodge on Monday, February 12th @6pm,

General on Monday, February 26th @6pm. The February meetings will follow both the budget meetings. The Water/Sewer budget will be Monday, March 5th @4pm.

Maureen asked how the board felt about having an item on our Warning to not mail out the Annual Report to all households which would save money for printing as well as mailing. The board wanted to know if we could have it on the web site so people could print it from there or just read it and Maureen stated we could do that. Maureen explained that this is something some towns are going to start doing but it has to be voted by the voters of the Fire District first so it will be for next year as we will have to print this year and mail. After some discussion the board decided that we will add this item to the Warning for a vote.

Public Comments:

None

Other Business/Announcements:

This is the only meeting for the month of December due to the holiday.

Executive Session:

None

Next Meeting:

The next regular meeting will be scheduled on Monday, January 8, 2018 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 6:55 PM.

Respectfully Submitted:
Maureen Duchesne - Clerk/Treasurer

Date Approved: January 8, 2018