

**Wallingford Fire District #1**  
**MINUTES OF THE PRUDENTIAL COMMITTEE MEETING**  
**December 15, 2016**

**Called to Order:**

Kandie called the meeting to order at 4:06pm. Present were Kandie Stocker, Scott Sendra, and Maureen Duchesne the clerk/treasurer.

**Agenda Additions/Deletions:**

None

**Visitors:**

None

**Approval for Minutes:**

Scott made a motion to approve the minutes from November 11, 2016 as presented and it was seconded by Kandie with no more 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). They also signed off on the pay orders from November 23<sup>rd</sup> as we only had one meeting in November.

**Old Business:**

Maureen went over the repair that was done on the bay door at the fire house which turned out to be a remote that had lost its programming and Ski Doors fixed that and also did an inspection of the rest of the bay doors.

The board noticed that according to the minutes from the select board that Martin Santor had been asked if he would be interested in coming onto the Prudential Committee to fill the vacancy until the annual meeting in April. Scott stated that he would like to have the clerk let Sandi know that he would be in favor of this appointment and Kandie stated she was in favor as well.

**New Business:**

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

Maureen let the board know that John Corliss had stated we did not need to have the Blow-Offs turned on yet as the ground has not frozen and we should be able to wait until after the holiday. This is a help to our water usage for the winter months. John did tell Maureen that he has turned the main line blow offs on as a precaution.

Maureen stated that Sandi needs to have the Fire Protection Budget and the Fire Chief's report by January 18<sup>th</sup> so we will set the budget meeting at our next regular meeting after we find out from the Selectboard the 3 members. We are looking at doing it on January 12<sup>th</sup> if a majority can make that date.

**Public Comments:**

None

**Other Business/Announcements:**

None

**Executive Session:**

None

**Next Meeting:**

The next regular meeting will be scheduled on Wednesday, December 28, 2016 at 6pm at 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 5:15P.M.

Respectfully Submitted:  
Maureen Duchesne - Clerk/Treasurer

Date Approved: December 28, 2016