

Wallingford Fire District #1
MINUTES OF THE PRUDENTIAL COMMITTEE MEETING
December 16, 2015

Called to Order:

Kandie called the meeting to order at 6:03pm. 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 December 2nd 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).

Old Business:

The board went through the caretaker's agreement and with several changes made Maureen will type up the new one and sent it to the attorney for her final approval and it will then be signed by all parties involved.

All items on the fire marshal's inspection have been completed or will be finished by the end of the week and we will have a follow up inspection on Monday, December 21st.

Maureen let the board know she had another letter of interest for the vacancy on the Prudential Committee. The board stated they would look over the information from the Secretary of State and make their final recommendation to the Select board at the next meeting in January.

New Business:

The board went over all monthly financials and signed off on them. Scott made the motion to accept the reports and it was seconded by Kandie. With no discussion motion carried (2/0).

Maureen asked the board when they would like to do the Fire Protection Budget as we have to get it to the town by January 21st. Kandie asked if it could be done on a regular meeting night as she has school and it would be hard to find time to fit it into her schedule so it was decided we will hold the meeting on Wednesday, January 13th at 6:30pm. We will do our regular meeting before the budget meeting.

Scott gave a summary of the meeting for the scholarship committee and that they are revamping the rules to qualify for one of the scholarships this next year.

Public Comments:

None

Other Business/Announcements:

None

Executive Session:

None

Next Meeting:

The next regular meeting will be scheduled on Wednesday, January 13, 2016 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 7:15P.M.

Respectfully Submitted:
Maureen Duchesne - Clerk/Treasurer

Date Approved: January 11, 2016