

Wallingford Fire District #1
MINUTES OF THE PRUDENTIAL COMMITTEE MEETING
December 19, 2018

Called to Order:

Marty called the regular meeting to order at 6:08pm with Kandie Stocker, Scott Sendra and Marianne Goulet, the clerk/treasurer present.

Agenda Additions/Deletions: None

Visitors: None

Approval for Minutes:

Scott made a motion to approve the minutes from December 5, 2018, Kandie seconded it, with no discussion the motion carried (3-0).

Approval for the Fire District Pay Order:

Kandie 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: Marianne stated that Ray Beane's was able to get Engine 4 in the next day to replace the tires. Total cost for the 6 new tires and labor was \$1,800.64.

Marianne stated that the chains for the tractor had arrived and have been put on.

New Business: The board discussed dates for the Fire Protection Budget meeting. They came up with a tentative date and asked Marianne to get in contact with the District reps to see if that date would work for them as well. This is tabled until the next meeting when the date will be confirmed.

Public Comments:

None

Other Business/Announcements: None

Executive Session: None

Next Meeting:

The next regular meeting will be scheduled on Wednesday, January 2, 2019 at 6:00pm at the Fire District office.

Adjournment:

Scott made the motion that the meeting adjourn and Kandie seconded the motion. No further discussion. Motion carried (3-0). The meeting adjourned at 7:01 pm.

Respectfully Submitted:
Marianne Goulet - Clerk/Treasurer

Date Approved: 01/02/2019