

Wallingford Fire District #1
MINUTES OF THE PRUDENTIAL COMMITTEE MEETING
December 28, 2016

Called to Order:

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

Agenda Additions/Deletions:

None

Visitors:

Martin Santor came as he may be interested in taking the vacancy on the Prudential Committee but had to leave soon after as he got a rescue call.

Michael Hughes and John Thomson came at the request of the Prudential Committee to discuss an issue that had come to light that day.

Approval for Minutes:

Scott made a motion to approve the minutes from December 15, 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).

Old Business:

The board reviewed the General Checking account financial statement as it was not completed at the last meeting and signed off on it.

Scott asked about the Blow-Offs and Maureen stated the letters had gone out and they should all be on now.

Maureen let the board know that she had checked with Michael about the date for the Fire Protection Budget and that January 12th would work for him so that is the date that has been set. Maureen will notify the three other members of the committee and we will meet at the Town Hall @6:30pm.

New Business:

Maureen let the board know that the Jaws of Life need to be inspected and certified and Michael Hughes has this set to be done on January 3rd, he let the clerk know that it will cost around \$600 to have this done. The fire department has asked to purchase a couple of other items that the board looked

over and discussed. Scott made the motion to approve the purchase of 6 emergency fire blankets for the trucks as ours now are worn out. Kandie seconded the motion and with no further discussion the motion carried (2/0). The second purchase is for a generator to operate the fire house in the event of a long power outage. As this is a large dollar amount purchase the board has asked for more information concerning the size that may be needed before they give the authority to make this purchase so this was tabled until they get that information. Maureen will notify the fire department to get this information and it will be brought up again at a later meeting.

The dates for all budget meetings were discussed and set as follows: February 22nd is Lodge, March 8th is the General Budget and both of these are to be done at the beginning of our regular meeting nights. The Water/Sewer Budget will be on March 16th @ 4pm at the fire district office.

Public Comments:

None

Other Business/Announcements:

None

Executive Session:

Scott made the motion to enter executive session at 6:07pm to discuss a personnel issue, Kandie seconded the motion. Michael Hughes and John Thomson were asked to attend along with the board. The board came out of executive session at 6:35 with no action taken. Michael and John then left the meeting to go to the fire house for another meeting. The board stated they would let Michael Hughes do his investigation concerning the matter at this time.

Next Meeting:

The next regular meeting will be scheduled on Wednesday, January 11, 2017 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 7:30P.M.

Respectfully Submitted:
Maureen Duchesne - Clerk/Treasurer

Date Approved: January 11, 2017