

**Wallingford Fire District #1**  
**MINUTES OF THE PRUDENTIAL COMMITTEE MEETING**  
**October 16, 2017**  
**Executive Session Meeting Only**

**Called to Order:**

Kandie called the meeting to order at 6:00 with Kandie Stocker, Scott Sendra, Martin Santor, and Maureen Duchesne the clerk/treasurer present.

**Executive Session:**

Scott made the motion to enter executive session with Michael Hughes to discuss personnel issues, and it was seconded by Martin Santor. The motion carried (3/0). Entered executive session at 6:02pm. Came out of executive session at 6:55pm with no action taken. The board as a whole then agreed and told Michael that this was a verbal final warning that he must get all issues that have been happening at the fire house in order or he will be removed as the Fire Chief.

**Adjournment:**

Scott made the motion that the meeting adjourn and Marty seconded the motion. No further discussion. Motion carried (3/0). The meeting adjourned at 7:03 PM.

Respectfully Submitted:  
Maureen Duchesne - Clerk/Treasurer

Date Approved: October 23, 2017