

Wallingford Fire District #1
MINUTES OF THE PRUDENTIAL COMMITTEE MEETING
November 27, 2017

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.

Agenda Additions/Deletions:

None

Visitors:

None

Approval for Minutes:

Scott made a motion to approve the minutes from November 13th as presented and it was seconded by Marty, with no discussion the motion carried (3/0).

Approval for the Fire District Pay Order:

Martin 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:

The board reviewed the final draft of the Conflict of Interest Policy and felt it was fine so Marty made the motion and Scott seconded that they would sign and adopt as presented. All three board members then signed the new policy to become effective as of November 27, 2017.

Maureen let the board know that the new master meter at the water house has been installed and it is showing that the daily water flow is a little more consistent with what Chris felt it should be but he still feels it is a little high so we may have a leak somewhere. Chris is going to start using the listening device to see if he can find anything.

New Business:

Marty filled the board in on the repair that had to be made to the front wheel on the tractor which cost more than expected and he also changed the oil in the other wheel hub to hopefully prevent that one from breaking.

Maureen will check with Sandi as to when she needs to have the fire protection budget so it can go into the town report and we will make a date at our next meeting to do that budget.

Public Comments:

None

Other Business/Announcements:

None

Executive Session:

None

Next Meeting:

The next regular meeting will be scheduled on Monday, December 11, 2017 at 6:00pm at the Fire District office.

Adjournment:

Marty made the motion that the meeting adjourn and Scott seconded the motion. No further discussion. Motion carried (3/0). The meeting adjourned at 6:58 PM.

Respectfully Submitted:
Maureen Duchesne - Clerk/Treasurer

Date Approved: December 11, 2017