

Wallingford Fire District #1
MINUTES OF THE PRUDENTIAL COMMITTEE MEETING
August 21, 2019

Called to Order:

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

Agenda Additions/Deletions:

Marty informed the board that the Fire Department needed to make an emergency purchase for the passenger side windshield as it was cracked.

Visitors:

Dennis Stocker, JR Clark

Approval for Minutes:

Gordon made a motion to approve the minutes from August 7, 2019, 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 Gordon. With no discussion the motion carried (3-0).

Old Business:

The firehouse roof has been repaired on both sides and looks great.

New Business:

Marty stated that on Sunday, August 11th, the septic system at the Lodge became clogged and overflowed. The Lodge had renters there at the time so Marty called Hubbard's to have portable toilets delivered and he also called A-1 Sewer to come and see what was going on. A-1 snaked the line and cleared the clog, but also stated that the tank needed to be pumped out. On Tuesday, August 13th, A-1 was able to come to the Lodge and pump the septic tank.

Marianne stated that the Fire Department needed to purchase another foam container wrench as theirs had broken. They also needed to purchase 13 SCBA air mesh bags with a mesh vent as the current ones had become moldy. They cleaned the masks thoroughly but could not save the current bags due to the mold. The new bags are mesh and will allow the masks more breathing room and will not collect moisture causing the mold to happen.

Public Comments:

None

Other Business/Announcements:

Executive Session:

Marty made the motion to enter executive session with JR Clark to discuss personnel issues and do an evaluation, and it was seconded by Kandie. The motion carried (3/0). Entered executive session at 6:52pm. Came out of executive session at 7:28pm with no action taken.

Next Meeting:

The next regular meeting will be scheduled on Wednesday, September 4, 2019 at 6:00pm at the Fire District office.

Adjournment:

Kandie made the motion that the meeting adjourn and Gordon seconded the motion. No further discussion. Motion carried (3-0). The meeting adjourned at 7:29pm.

Respectfully Submitted:

Marianne Goulet - Clerk/Treasurer

Date Approved: 09/04/19