

Wallingford Fire District #1
MINUTES OF THE PRUDENTIAL COMMITTEE MEETING
September 18, 2019

Called to Order:

Marty called the meeting to order at 6:05pm with Kandie Stocker, Gordon Lunna and Marianne Goulet, the clerk/treasurer present.

Agenda Additions/Deletions:

Mark Barone came to the meeting to request the Fire Department's annual fire gear purchase from Reynolds. Mark requested 2 sets of full gear, 4 sets of lightweight gear, 4 Cairns helmets, 2 pair of structural firefighting boots, 7 pair of EMS/Extrication boots and 4 Streamlight rechargeable flashlights. Mark stated that they needed 4 flashlights because 3 of them have died completely and they needed to have 1 extra one on hand. Total cost was \$15,333.06 which included a discount. Kandie made a motion to approve the purchase of the new gear, Marty seconded it. Gordon abstained from the vote. With no further discussion the motion carried (2-0).

Visitors:

Mark Barone, Bob Williams, Artie Nemeth

Bob Williams and Artie Nemeth from True Temper came to the meeting to discuss the bill they received from the leak last month. This is being tabled until the board is able to speak to Chris Hayes regarding the events that happened that night. Bob and Artie will also put in writing their version of the events so that we have it on record.

Approval for Minutes:

Kandie made a motion to approve the minutes from September 4, 2019, Gordon 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 quote from Mountainview Equipment to repair the lawnmower at the Sewer plant was received. Mountainview stated that to fix what needed to be repaired to the steering issue it would cost \$459.62 and to repair the mower deck would cost \$324.83 for a total cost of \$784.45. The board discussed with as much repairs as the lawnmower needs and the age of it that it would be best to sell it, purchase a new one for the Lodge and give the Sewer plant the one that is at the Lodge now. Kandie made a motion to purchase a new one for the Lodge, give the Sewer plant the one that is at the Lodge now and sell the old one and put the money received towards the purchase of the new one, Gordon seconded it. With no further discussion the motion carried (3-0).

New Business:

The board did not receive any applications for the Prudential Committee vacancy; therefore, they will extend the date to the next meeting (October 2nd). They will conduct interviews at that time starting at 6:30pm.

Public Comments:

None

Other Business/Announcements:

None

Executive Session:

Kandie made a motion to enter executive session to discuss a personnel issue, Gordon seconded it. The motion carried (3-0). Entered executive session at 7:35pm. Came out of executive session at 8:07pm with no action taken.

Next Meeting:

The next regular meeting will be scheduled on Wednesday, October 2, 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 8:10pm.

Respectfully Submitted:

Marianne Goulet - Clerk/Treasurer

Date Approved: