

Wallingford Fire District #1
MINUTES OF THE PRUDENTIAL COMMITTEE MEETING
October 2, 2019

Called to Order:

Marty called the meeting to order at 6:10pm with Kandie Stocker, Gordon Lunna and Marianne Goulet, the clerk/treasurer present.

Agenda Additions/Deletions:

Marianne stated that she talked to John Cotrupi about repairing the roof at the Cabin as it is leaking and needs to be repaired before Winter. John Cotrupi told Marianne that he would take a look at it and let her know.

Visitors:

Kelly Diionno, Chris Hayes

Kelly Diionno came to the meeting to get permission for the 5K race next Memorial Day weekend. Kelly said it will be the same set up as last year. Kandie made a motion to approve the race, Gordon seconded it. With no further discussion the motion carried (3-0).

Chris Hayes attended the meeting to discuss a complaint made by Bob Williams from True Temper. The complaint was regarding the bill True Temper received for the overtime Simon Operations had to put in and also the amount of water that was lost from the break they had causing several streets to lose water for hours and be on a boil water notice for 48 hours. Chris answered all questions and his responses will be sent to Bob. True Temper is responsible to pay the bill.

Approval for Minutes:

Gordon made a motion to approve the minutes from September 18, 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:

Marty stated that he found a Cub Cadet lawnmower at Home Depot for a price of \$1,799.00. The Cub Cadet has a 46" deck and is 22 HP. He stated that he is going to check with John Deere to see if they would price match or do better if we purchased through them. This will be tabled until the next meeting when Marty has more information.

New Business:

The board went over the monthly financials and signed off on them.

The board did not receive any applications for the Prudential Committee vacancy; therefore, they will extend the date to the next meeting (October 16th). 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 7:10pm. Came out of executive session at 8:15pm with action pending.

Next Meeting:

The next regular meeting will be scheduled on Wednesday, October 16, 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 8:38pm.

Respectfully Submitted:

Marianne Goulet - Clerk/Treasurer

Date Approved: 10/16/2019