

**Wallingford Fire District #1**  
**MINUTES OF THE PRUDENTIAL COMMITTEE MEETING**  
**October 16, 2019**

**Called to Order:**

Marty called the meeting to order at 6:06pm with Kandie Stocker, Gordon Lunna and Marianne Goulet, the clerk/treasurer present.

**Agenda Additions/Deletions:**

None

**Visitors:**

Gilbert (JR) Clark

**Approval for Minutes:**

Kandie made a motion to approve the minutes from October 2, 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:**

Marty stated that the best deal for the lawnmower would be to purchase the Cub Cadet from Home Depot next Spring. By waiting until Spring there will be sales on them and also the warranty it comes with would start immediately in the Spring and not now if we were to purchase it now. That way the new lawnmower isn't sitting for months with a warranty and not being used.

The board did not receive any applications for the Prudential Committee vacancy; therefore, no interviews were held.

**New Business:**

None

**Public Comments:**

None

**Other Business/Announcements:**

Marty handed in his resignation letter effective October 31, 2019.

**Executive Session:**

Kandie made a motion to enter executive session with Gilbert (JR) Clark to discuss a personnel issue, Gordon seconded it. The motion carried (3-0). Entered executive session at 6:22pm. Came out of executive session at 6:33pm. Kandie made a motion to dismiss Gilbert (JR) Clark from his job at the Lodge. This was seconded by Gordon. With no further discussion the motion carried (3-0).

**Next Meeting:**

The next regular meeting will be scheduled on Wednesday, November 6, 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 7:51pm.

Respectfully Submitted:

Marianne Goulet - Clerk/Treasurer

Date Approved: