

**Wallingford Fire District #1**  
**MINUTES OF THE PRUDENTIAL COMMITTEE MEETING**  
**November 6, 2019**

**Called to Order:**

Marianne called the re-organization meeting to order at 6:05pm with Kandie Stocker, Gordon Lunna and Marianne Goulet, the clerk/treasurer present. Kandie was put in as the Chair of the Board. Marianne turned the meeting over to Kandie. Kandie called the regular meeting to order at 6:07pm.

**Agenda Additions/Deletions:**

Marianne stated that the Fire Department needed to make an emergency purchase of a new helmet as one was expired. Cost of helmet was \$376.80.

**Visitors:**

Marty Santor, Timothy Deering and Dennis Phillips

**Approval for Minutes:**

Gordon made a motion to approve the minutes from October 16, 2019, Kandie seconded it. With no discussion the motion carried (2-0).

**Approval for the Fire District Pay Order:**

Gordon made the motion to approve the pay orders as presented and it was seconded by Kandie. With no discussion the motion carried (2-0).

**Old Business:**

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

**New Business:**

The board received three applications for the Lodge caretaker position, two people showed up for the interview and one was a no show. The board interviewed Timothy Deering and Dennis Phillips for the position. After the interviews were completed, they tabled the decision so they could enter executive session to discuss.

Gordon mentioned that the generator on Engine 3 has been getting strained and is also a safety hazard for the firefighters when they are on a scene and need to set up their scene lights. Currently they have to pull the generator off the truck and there are cords that are on the ground where the firefighters can easily trip. Gordon requested that they could be hardwired in to the truck and also use 6 LED lights as well. This will take care of the safety concerns for the firefighters and also will not strain the truck or the generator. Estimate to complete

the work is \$500, which includes parts and labor. Kandie made a motion to approve the request, Gordon abstained from the vote. With no further discussion the motion carried (1-0).

**Public Comments:**

None

**Other Business/Announcements:**

None

**Executive Session:**

Gordon made a motion to enter executive session to discuss the applications for the Lodge caretaker position, Kandie seconded it. The motion carried (2-0). Entered executive session at 7:55pm. Came out of executive session at 8:20pm. Gordon made a motion to hire Dennis Phillips as the new Lodge caretaker, Kandie seconded it. With no further discussion the motion carried (2-0).

**Next Meeting:**

The next regular meeting will be scheduled on Wednesday, November 20, 2019 at 6:00pm at the Fire District office.

**Adjournment:**

Gordon made the motion that the meeting adjourn and Kandie seconded the motion. No further discussion. Motion carried (2-0). The meeting adjourned at 8:31pm.

Respectfully Submitted:

Marianne Goulet - Clerk/Treasurer

Date Approved: 11/20/2019