

Wallingford Fire District #1
MINUTES OF THE PRUDENTIAL COMMITTEE MEETING
November 20, 2019

Called to Order:

Kandie called the meeting to order at 6:00pm with Gordon Lunna and Marianne Goulet, the clerk/treasurer present.

Agenda Additions/Deletions:

None

Visitors:

Bill Brooks, Artie Nemeth and Bob Williams

Approval for Minutes:

Gordon made a motion to approve the minutes from November 6, 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:

Bill Brooks came to the meeting expressing his interest in filling the vacancy on the Prudential Committee. The board asked Marianne to let Sandi Sitzer, the town administrator, know that the Prudential Committee recommends Bill to fill the board vacancy. Marianne asked Sandi to add it to the Selectboard agenda as the Selectboard was also meeting that night.

Bob Williams and Artie Nemeth attended the meeting to continue with the discussion regarding the bill they received for the leak they had months ago at True Temper.

Gordon stated that Engine 3's safety LED lights have all been installed.

New Business:

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

Gordon stated that as he was showing Dennis Phillips, the new caretaker, the Lodge, that the pipes had frozen and caused some damage to the toilets and urinals. The board asked Marianne to contact VLCT to file an insurance claim.

Marianne stated that Dennis spoken with her about the exhaust on the tractor and that the fumes were really bad. Dennis said that they would need to get a new pipe to fix the exhaust. Gordon made a motion for Dennis to purchase what is needed to fix the exhaust on the tractor. Kandie seconded it. With no further discussion the motion carried (2-0).

Marianne stated that Sandi Switzer had asked if they could borrow 4-6 tables from the Lodge for the Bells of Joy concert in December. Gordon made a motion to approve the request, Kandie seconded it. With no further discussion the motion carried (2-0).

Public Comments:

None

Other Business/Announcements:

None

Executive Session:

None

Next Meeting:

The next regular meeting will be scheduled on Wednesday, December 4, 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 7:45pm.

Respectfully Submitted:

Marianne Goulet - Clerk/Treasurer

Date Approved: 12/04/2019