

**Wallingford Fire District #1**  
**MINUTES OF THE PRUDENTIAL COMMITTEE MEETING**  
**January 8, 2020**

**Called to Order:**

Kandie called the meeting to order at 5:33pm with Bill Brooks and Marianne Goulet, the clerk/treasurer present.

**Agenda Additions/Deletions:**

JR Clark - Cabin (Executive Session)

**Visitors:**

Michael Hughes, Mark Barone, Richard Kendall, Mike McMahon

**Approval for Minutes:**

Bill made a motion to approve the minutes from December 4, 2019, Kandie seconded it. With no discussion the motion carried (2-0).

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

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

**Old Business:**

Marianne stated that she spoke with VLCT regarding the insurance claim at the Lodge. She stated that they have processed the claim and that the check would be mailed to us within 3-5 business days.

Michael Hughes and Mark Barone from the Fire Department came to the meeting to discuss the repairs from the OSHA inspection that was done. A lot of the work needed to be done they can do themselves, but they will need an electrician to come in and do the electrical repairs. Most of the materials they need they can get at Home Depot.

**New Business:**

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

The Lodge and General budget meetings have been scheduled for Wednesday, February 5, 2020 @ 6:30pm at the Fire District Office.

The board reviewed the budget to date and set the water and sewer rates for the upcoming quarter.

Marianne updated the board on the Delinquent taxes. The current amount delinquent is \$6,843.69 which has gone down significantly since October when it was over \$24,000.

Michael Hughes, Mark Barone, Richard Kendall and Mike McMahon as well as Bill Brooks, Kandie Stocker and Marianne Goulet attended the Fire Protection Budget meeting at 6:15pm. The new budget was set and will be added to the warning for approval at the Annual Meeting.

**Public Comments:**

None

**Other Business/Announcements:**

None

**Executive Session:**

Kandie made a motion to enter executive session to discuss an issue with Jr Clark, the previous Lodge caretaker, Bill seconded the motion. The motion carried (2-0). Entered executive session at 5:35pm. Came out of executive session at 5:40pm with action pending until the next meeting when Gordon will be here.

**Next Meeting:**

The next regular meeting will be scheduled on Wednesday, January 15, 2020 at 6:00pm at the Fire District office followed by the Water/Sewer budget meeting at 6:15pm.

**Adjournment:**

Bill 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: 01/15/2020