

Wallingford Fire District #1
MINUTES OF THE PRUDENTIAL COMMITTEE MEETING
February 5, 2020

Called to Order:

Kandie called the meeting to order at 6:04pm with Bill Brooks, Gordon Lunna and Marianne Goulet, the clerk/treasurer present.

Agenda Additions/Deletions:

Chris Hayes submitted his Chief Operators Report for the annual booklet for review. Kandie made a motion to approve the report with one small addition, it was seconded by Bill. With no further discussion the motion carried (3-0).

Marianne stated that she had received interest in the two vacant auditors' positions. Bill made a motion to approve Rebecca Snow and Amy Grover as the auditors, Kandie seconded it. With no further discussion the motion carried (3-0).

Visitors:

Dennis Phillips

Approval for Minutes:

Bill made a motion to approve the minutes from January 15, 2020, with one small correction, Kandie seconded it, Gordon abstained as he was not at the last meeting. With no further 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 Bill. With no discussion the motion carried (3-0).

Old Business:

Marianne stated that she has received one bid for the plumbing at the Lodge. The board asked that she put out an invitation to bid to see if they can get some more interest.

New Business:

At the Water/Sewer Budget meeting last week, Chris Hayes presented to the board purchasing a sensaphone for the Water/Sewer department. By purchasing this phone, we would be able to eliminate the two phone lines that are currently down there and it would also cut back on the overtime when the alarms go off. Purchasing the sensaphone will save \$1200 annually just by eliminating the two lines at VTEL, and will also save thousands annually on the overtime to respond to the alarms as they will now have access to respond on their phones. Bill

made a motion to approve the purchase of the sensaphone, Kandie seconded it, Gordon abstained as he was not at that meeting. With no further discussion the motion carried (2-0).

Maria French submitted a letter to the board requesting if the Fire District would be able to hook water up at the rec park for Wallingford Day in July. The board is tabling this until the next meeting as we need Chris Hayes to look into what it would take to get the water set up, and also the board would like Marianne to give a copy of the letter to the select board to see what their thoughts would be as the town would have to pay for it.

Dennis Phillips as well as Bill Brooks, Gordon Lunna, Kandie Stocker and Marianne Goulet attended the Lodge Budget meeting at 6:30pm. The new budget was set.

Bill Brooks, Gordon Lunna, Kandie Stocker and Marianne Goulet attended the General Budget meeting at 7:00pm. The new budget was set and will be added to the warning for approval at the Annual Meeting.

Public Comments:

None

Other Business/Announcements:

Marianne stated that she will be out on maternity leave starting February 20, 2020. She will be working from home, and she will also have coverage in the office while she is out. Office coverage will be limited to Mondays and Thursday afternoons.

Executive Session:

None

Next Meeting:

The next regular meeting will be scheduled on Wednesday, February 19, 2020 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 8:12pm.

Respectfully Submitted:

Marianne Goulet - Clerk/Treasurer

Date Approved: 02/19/2020