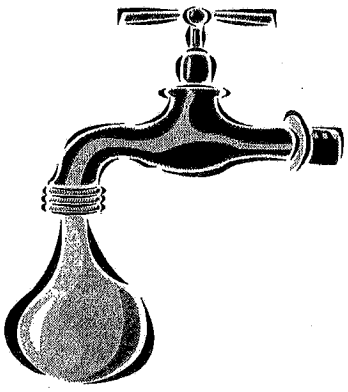
WALLINGFORD FIRE DISTRICT NO. 1

WALLINGFORD, VT 05773

2019



~ANNUAL MEETING~

TUESDAY, APRIL 21, 2020

7:00 P.M.

WALLINGFORD TOWN HALL

(UPSTAIRS)

VOTING ON ALL BUDGETS WILL TAKE PLACE AT THE ANNUAL MEETING

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Wallingford Fire District No. 1
75 School Street
P.O. Box 87
Wallingford, VT 05773
802-446-2964 (Office)
802-446-2054 (Fax)

Wallingford Fire District No. 1 Officers

	YEAR ELECTED	TERM EXPIRES
PRUDENTIAL COMMITTEE		
Martin Santor - Resigned	2019	2022
Bill Brooks - Appointed		
Scott Sendra - Resigned	2017	2020
Gordon Lunna – Voted to finish term		
Kandie Stocker	2018	2021
CLERK (3 Year Term)		
Marianne Goulet	2018	2021
TREASURER (3 Year Term)		
Marianne Goulet	2018	2021
MODERATOR (1 Year Term)		
Dennis Stocker	2019	2020
DELINQUENT TAX COLLECTOR (3 Year Term)		
Julie Sharon – Resigned Marianne Goulet – Interim	2018	2021
AUDITORS (1 Year Term)		
Rebecca Snow - Appointed	2020	2020
Amy Grover - Appointed	2020	2020
FIRE CHIEF (1 Year Term)		
Michael Hughes	2019	2020
DEPUTY CHIEF (1 Year Term)		
John Thomson	2019	2020
DEPUTY CHIEF (1 Year Term)		
Mark Barone	2019	2020

Wallingford Fire District No. 1
WARNING
April 21, 2020

The legal voters of Fire District No. 1, Wallingford, Vermont are hereby warned to meet at the Wallingford Town Hall (upstairs) on Tuesday, April 21, 2020 at 7:00 pm. for the Annual Fire District Meeting to act upon the following articles.

Article 01. Will the District vote to approve and authorize the Prudential Committee to expend the specific amounts of monies to be appropriated for all necessary Water/Sewer Fund expenses and apportioned by the Prudential Committee for the several purposes provided as per the proposed 2020-2021 Fiscal Year Budget in the amount of $402,080.00.

Article 02. Will the District vote to approve and authorize the Prudential Committee to expend the specific amounts of monies to be appropriated for all necessary General Fund expenses and apportioned by the Prudential Committee for the several purposes provided as per the proposed 2020-2021 Fiscal Year Budget in the amount of $78,725.00.

Article 03. Will the District vote to approve and authorize the Prudential Committee to expend the specific amounts of monies to be appropriated for all necessary Fire Protection Fund expenses and apportioned by the Prudential Committee for the several purposes provided as per the proposed 2020-2021 Fiscal Year Budget in the amount of $126,200.00?

Article 04. Will the District vote to have all Fire District Taxes, Water Bond, Water/Sewer Rents payable to the Wallingford Fire District #1 when due?

Article 05. Will the District authorize the Prudential Committee to borrow such monies as may be necessary to meet the operation expenses of the District?

Article 06. To elect all Fire District Officers required by law.

Article 07. Will the District vote to approve the reports as submitted?

Article 8. To act on any legal and necessary business.

The Prudential Committee:

Kandie Stocker _____

Gordon Lunna _____

William Brooks _____

Wallingford, Vermont: Dated this _**18th**_ day of March, 2020

AUDITOR'S REPORT

We, the auditors of Wallingford Fire District No. 1, have examined the cash receipts and disbursements for the accounts pertaining to the Water / Water Bond Fund, Sewer Fund, General Fund, Snowplow Replacement Fund and Fire Protection Fund.

To the best of our knowledge and belief, the following financial statements are in balance and present fairly the condition of the Fire District #1 and its operations for 2018-2019 Fiscal Year.

Respectfully Submitted:

Rebecca Snow Rebecca M. Snow

Amy Grover Amy Grover

Chairperson's Report

It has been a busy year again for the district. The Prudential Committee has dedicated itself to supplement our operations with technical upgrade where applicable.

Our operators of the water and sewer plant have been doing a great job of keeping both operations functioning smoothly and as cost effectively as possible. They deal with problems quickly and they are very considerate of budgeted cost of operations.

Our operators are continually being upgraded to allow more comprehensive monitoring and timely remote responses to warnings and alarms without having employees on site and warning alarms may be detected immediately; instead of hours later.

One particular fact that I would like to emphasize is the District's continued appeal to all homeowners, renters and businesses; please abstain from flushing not approved items into the waste water sewer system. We have taken measures to help with this, but we are still having an issue with increased items being flushed. Additionally, the Fire District may be forced to needlessly spend tens of thousands of dollars more to address and solve this difficult situation. These items are NOT compatible with our sewer system!
So, if you know of any resident doing this, please contact the Fire District Office as soon as possible.

This year the Fire District purchased a new pump for the well. The current one is over 20 years old. If it was to go down it is a custom pump and it would take at least 14 days to manufacture and we would only have 4 days of water supply on hand.

Our monthly meetings are always open to the public and we welcome any and all who wish to attend. Verify the meeting night and time on the Wallingford Town Website; we have had to reschedule some meetings to allow flexibility to our Board Member's occupational scheduling.

I also wish to thank Marty Santor for all his time as the chair his knowledge and availability will be missed. I would like to thank Gordon Lunna for the last year of being on the board with his vast knowledge. I would like to welcome Bill Brooks to the board.

Thank You All!

Kandie Stocker
Prudential Committee Chairperson.

2020 Water and Wastewater Departments' Report

This was a very productive year in both departments, keeping the crews extremely busy. A few major projects were completed in 2019 requiring a significant amount of time and effort.

The wastewater facility's influent pump station's debris basket was installed, and this upgrade has significantly reduced the debris coming into the wastewater facilities pumping station. After basket installation, alarm call outs were reduced from an average of two times per week to only two times for the entire year. The addition of a web-based monitoring system also helped with alarm reaction times and pump performance. A similar monitoring unit was installed at the South Main Ejector Station and has also been a great addition.

2020 will bring the issuance of the wastewater facilities new discharge permit. The permit will require a full engineer's evaluation as well as new discharge limits on phosphorus and other emerging contaminants considered to be detrimental to the Lake Champlain Water Basin.

The wastewater facility is always being challenged with items discarded into the drains such as disposable wipes and rags. These items lead to pipe blockages, overflows, electrical and pump failures, overall increasing costs for waste disposal, labor and expensive pump repairs. Public education literature will be distributed regularly to emphasis the ongoing problems.

On the water distribution there were again several leak repairs and maintenance issues of the water piping, mostly from individual service lines. After these repairs were made the total water production from the well dropped to below 90,000 gallons per day. This is significant as the total water production has not been below 100,000 gallons per day for over 10 years. To date there is only one known water leak outstanding and this repair is scheduled for the Spring of 2020.

Residential meters are replaced upon failure. Residential meters will no longer be rebuilt but rather replaced. The Fire District board will be investing in newer meter models which will provide constant monitoring via radios which will be beneficial to monitor blow-off water volumes, validate accuracy and decrease manual meter reading labor and errors.

The Fire District has purchased a new well pump. The current pump is a special pump with at least a 14-day lead time to have it manufactured. With only a 4-day water supply

on hand and the age of the current pump surpassing 20 years, the decision to purchase of the new well pump, before failure, was made.

A web-based monitoring system for the water treatment was also approved. The cost for telephone land lines has become too expensive. The water and wastewater will now have one phone line for any request for service needed. Please call 802-446-2964.

None of this could have happened without the joint efforts of the onsite SOS staff and the support of the Prudential Committee.

Respectfully submitted,
Christopher Hayes
Regional Manager, Simon Operation Services

Wallingford Lodge Caretaker's Report

The 2019 season was another successful year with booking every weekend from May until we closed the end of October. We also had every week day booked.

We have many small projects to work on in and outside the lodge.

We are looking forward to a busy and successful year.

LODGE BUDGET

	Actual July 18-June 19	Actual July 19 -Jan 20	Budget July 19 - June 20	Proposed Budget July 20 - June 21
4500 · LODGE FUND INCOME				
45XX-Prior year Carry Over (Loss)	$ 16,897.47	$ 10,161.30		
4501 · Rentals	$ 46,725.00	$ 17,000.00	$ 37,750.00	$ 45,750.00
4502 - Miscellaneous Income		$ 2,141.15		
Total 4500 · INCOME	**$ 63,622.47**	**$ 29,302.45**	**$ 37,750.00**	
5500 - LODGE EXPENSE				
5501 · Caretaker's Fee & FICA	$ 4,792.48	$ 4,484.21	$ 7,750.00	$ 7,750.00
5503 · Caretaker's Cabin Repairs	$ 2,289.28	$ 82.36	$ 2,000.00	$ 2,000.00
5504 · Maintenance	$ 1,696.85	$ 1,464.44	$ 5,000.00	$ 5,000.00
5505 · Repairs	$ 5,984.55	$ 903.77	$ -	$ 5,000.00
5508 · Miscellaneous Expense	$ 3,089.12	$ 772.26	$ 2,000.00	$ 2,000.00
5509 · Road Maintenance	$ 160.58	$ -	$ 500.00	$ 500.00
5510 · Rubbish Removal	$ 2,263.44	$ 964.42	$ 1,500.00	$ 2,000.00
5511 · Supplies	$ 2,804.74	$ 1,154.25	$ 2,000.00	$ 2,000.00
5513 · Lodge Utilities	$ 4,855.62	$ 3,863.61	$ 4,000.00	$ 6,000.00
5515 · Contracted Services	$ 3,093.91	$ 1,500.00	$ 4,000.00	$ 4,000.00
5516 · Real Estate Tax	$ 7,938.72	$ 4,154.35	$ 8,000.00	$ 8,500.00
5517 · Insurance	$ 379.00	$ 583.00	$ 1,000.00	$ 1,000.00
Misc. Expenses from Carryover	$ 14,112.88	$ -	$ -	$ -
Total 5500 · LODGE EXPENSES	**$ 53,461.17**	**$ 19,926.67**	**$ 37,750.00**	**$ 45,750.00**

YEAR OVER (LOSS)	$ 10,161.30			

The Wallingford Fire Department had a very successful 2019. We provided assistance just under 100 times for emergency and non-emergency situations throughout the year. Some examples of our responses were structure fires, auto accidents, carbon monoxide, alarms, wildland fires, assist Wallingford Rescue with entry to locked areas, lift assist with rescue, car fires, mutual aid to area towns, elevator rescues, burnt food on the stove, etc.

The department was able to achieve its goal of firefighter training at the same level as a full time professional fire department, at 24 hours per month or 288 hours per firefighter each year. This training takes place at the fire station on Tuesday evenings throughout the year. We also utilize additional resources for training, with area departments, Wallingford Rescue for CPR, the State Fire Academy etc.

We have also made progress with our "Lights on for Safety" program. This program asks you, if you have an emergency at your home, and it is safe for you to do, please turn on as many lights on, in your house while we are responding. This will make it more visible and easier for the fire and rescue departments to find you. But again, only if it is safe to do so.

We have a good roster of men and women volunteers currently, but we are always looking for additional people to join our department. With or without experience, as we will train and help you grow with us. We also have a Junior program, for ages 13 through 17. If you have an interest or would just like to stop in and see us on a Tuesday evening at the fire station, we would love to meet you.

My last request is that you review the location of your house number and assure that is visible from your street, so we can find you quickly.

Please have a safe 2020, and thank you for your support.

***Michael Hughes**, Fire Chief*

FIRE PROTECTION BUDGET

	Actual July 18-Jun 19	Actual July 19-Jan 20	Budget July 19-June 20	Proposed Budget July 20-June 21
4400 · FIRE PROTECTION INCOME				
44XX-Prior year Carry Over (Loss)	$ 1,949.44	$ 26,184.93		
4401 · Interest - Checking	$ 41.20	$ 26.39	$ 20.00	$ 20.00
4402 · Contract Payment from Town/Tax	$ 136,282.56	$ 55,628.57	$ 128,330.00	$ 126,180.00
4403 · Miscellaneous Income	$ 13.56			
Total 4400 · FIRE PROTECTION INCOME	**$ 138,286.76**	**$ 81,839.89**	**$ 128,350.00**	**$ 126,200.00**
5400 - FIRE PROTECTION EXPENSE				
5401 · Administrative Expense	$ 6,200.00	$ 6,500.00	$ 6,500.00	$ 6,800.00
5404 · Emergency Phone	$ 377.31	$ 237.90	$ 450.00	$ 1,000.00
5405 · State Dispatching Annual Fee	$ 1,200.00	$ 1,200.00	$ 1,200.00	$ 1,200.00
5406 · Office Equipment Expense	$ 507.48	$ 250.00	$ 250.00	$ 250.00
5407 · Utlities	$ 7,594.59	$ 2,814.96	$ 10,000.00	$ 10,000.00
5408 · Chief's Stipend & FICA	$ 1,076.50	$ 1,345.63	$ 1,350.00	$ 1,350.00
5411 · Attorney Fees	$ 1,031.25	$ -	$ 500.00	$ 500.00
5412 · Insurance Expense	$ 9,059.50	$ 6,778.00	$ 12,000.00	$ 10,000.00
5413 · Miscellaneous Expense	$ 1,473.01	$ 243.22	$ 1,500.00	$ 1,500.00
5416 · Education/Training Expense	$ 1,418.19	$ 435.99	$ 5,000.00	$ 5,000.00
5417 · Fire Hydrants/Dry Hydrants	$ -	$ -	$ 5,000.00	$ 5,000.00
5419 · Firefighter Equipment	$ 21,674.05	$ 15,652.14	$ 22,000.00	$ 25,000.00
5420 · Pager/Radio/Computer/Software	$ 3,534.00	$ -	$ 3,500.00	$ 3,500.00
5421 · Fire Vehicles Repairs/Maint.	$ 5,790.73	$ 4,779.34	$ 7,500.00	$ 7,500.00
5422 · Fire Vehicles - Diesel	$ 1,834.33	$ 1,043.05	$ 2,000.00	$ 2,000.00
5423 · Station Expense	$ 10,000.00	$ 491.00	$ 10,000.00	$ 5,000.00
5427 · Truck Replacement Fund	$ 24,000.00	$ 24,000.00	$ 24,000.00	$ 24,000.00
5433 · Testing/Maint.	$ 5,148.64	$ 4,993.52	$ 5,000.00	$ 6,000.00
5435 · Firefighters Stipend	$ 5,085.75	$ -	$ 5,000.00	$ 5,000.00
5438 - Air Pack Replacement Fund	$ 3,010.00	$ 3,000.00	$ 3,000.00	$ 3,000.00
5439 - Deputy Chief's Stipend	$ 1,076.50	$ 1,614.75	$ 1,600.00	$ 1,600.00
5440 - Repeater Radio Fund	$ 1,010.00	$ 1,000.00	$ 1,000.00	$ 1,000.00
Total 5400 · FIRE PROTECTION EXPENSE	**$ 112,101.83**	**$ 76,379.50**	**$ 128,350.00**	**$ 126,200.00**
YEAR OVER (LOSS)	$ 26,184.93			

GENERAL BUDGET

	Actuals July 18 - June 19	Actuals July 19 - Jan 20	Budget July 19 - June 20	Proposed July 20 - June 21
Income				
4300 · GENERAL FUND INCOME				
43XX - Prior Year Over (Loss)	$ 1,656.10	$ 8,422.33		
4301 · Fire District Tax Current	$ 58,116.82	$ 33,699.58	$ 60,693.00	$ 62,975.00
4304 · Miscellaneous Income	$ 4,604.14	$ 600.00	$ -	
4307 · Admin. Exp./Water Fund	$ 2,500.00	$ 3,967.00	$ 3,967.00	$ 4,100.00
4308 · Admin. Expense/Sewer Fund	$ 2,500.00	$ 3,967.00	$ 3,967.00	$ 4,100.00
4309 · Admin. Expense/Fire Prot. Fund	$ 6,200.00	$ 6,500.00	$ 6,500.00	$ 6,800.00
4310 · Office Equip./Water Fund	$ 250.00	$ 250.00	$ 250.00	$ 250.00
4311 · Office Equip./Sewer Fund	$ 250.00	$ 250.00	$ 250.00	$ 250.00
4312 · Office Equip./Fire Prot Fund	$ 250.00	$ 250.00	$ 250.00	$ 250.00
4315 - Inerest- Money Market	$ 236.89	$ 150.87	$ 40.00	$ -
4316 · Interest-Checking Account	$ 29.48	$ 12.58	$ 8.00	$ -
Total 4300 · GENERAL FUND INCOME	**$ 76,593.43**	**$ 58,069.36**	**$ 75,925.00**	**$ 78,725.00**
Expense				
5300 · GENERAL FUND EXPENSE				
5301 · Treasurer's Salary & FICA	$ 12,918.12	$ 8,743.24	$ 15,300.00	$ 15,700.00
5302 · Clerk's Salary & FICA	$ 12,918.10	$ 8,743.04	$ 15,300.00	$ 15,700.00
5304 · Prudential Com. Stipend & FICA	$ 2,941.59	$ 1,596.82	$ 3,500.00	$ 3,500.00
5308 · Attorney Fee's	$ 1,031.25	$ 112.50	$ 500.00	$ 500.00
5310 · Insurance Expense	$ 3,550.50	$ 4,141.00	$ 3,600.00	$ 4,200.00
5312 · Miscellaneous	$ 273.50	$ 187.43	$ 200.00	$ 200.00
5313 · Office Expense/Supplies	$ 2,185.20	$ 1,169.69	$ 1,500.00	$ 1,700.00
5314 · Office Equip./Maint./Leases	$ 948.14	$ 889.90	$ 1,000.00	$ 1,200.00
5315 · Plow Maint/Plowing/Mowing	$ 4,073.13	$ 1,665.49	$ 3,000.00	$ 4,000.00
5316 · Rent Expense	$ 4,000.00	$ 4,000.00	$ 4,000.00	$ 4,000.00
5318 · Street Lights	$ 14,748.06	$ 9,104.26	$ 19,000.00	$ 19,000.00
5319 · Utilities/Phone & Fax	$ 2,336.21	$ 1,132.28	$ 2,600.00	$ 2,600.00
5320 · VLCT	$ 882.00	$ -	$ 900.00	$ 900.00
5325 - Del. Tax Collectors Expenses	$ 290.30	$ 168.25	$ 300.00	$ 300.00
5326 - Elected Officials Stipend	$ 75.00	$ -	$ 225.00	$ 225.00
Total 5300 · GENERAL FUND EXPENSE	**$ 63,171.10**	**$ 41,653.90**	**$ 70,925.00**	**$ 73,725.00**
General Fund Capital Transfers				
5323 · Snowplow Replacement Fund	**$ 5,000.00**	**$ 5,000.00**	**$ 5,000.00**	**$ 5,000.00**
INCOME (LOSS)	$ 8,422.33			

WATER & SEWER BUDGET

	Actual July 18- June 19	Actual July 19-Jan 20	Budget July 19 - June 20	Proposed Budget July 20 - June 21
4600 · WATER/SEWER INCOME				
46XX-Prior year Carry Over (Loss)	$ 624.62	$ (7,598.25)		
4601 · Water Rents	$ 126,944.97	$ 75,001.52	$ 153,012.50	$ 157,540.00
4602 · Sewer Rents	$ 141,385.93	$ 81,642.21	$ 159,012.50	$ 164,540.00
4603 · Water Bond	$ 79,435.33	$ 44,392.98	$ 80,000.00	$ 80,000.00
4604 · Penalties/Interest	$ 1,681.73	$ 5,245.25		
4605 · Miscellaneous	$ 100.00	$ 53.03		
Total 4600 · WATER & SEWER FUND INCOI	**$350,172.58**	**$ 198,736.74**	**$392,025.00**	**$402,080.00**
5600 - WATER/SEWER EXPENSE				
5601 · Administrative Expense	$ 5,000.00	$ 7,934.00	$ 7,934.00	$ 8,200.00
5606 · Insurance Expense	$ 2,458.00	$ 2,664.00	$ 3,000.00	$ 3,000.00
5607 · Licenses/Permits	$ 3,494.03	$ 1,619.68	$ 3,000.00	$ 4,000.00
5608 · Dues/Annual Fees	$ 2,167.40	$ 717.40	$ 2,200.00	$ 2,400.00
5609 · Office Equipment Expense	$ 757.48	$ 500.00	$ 500.00	$ 500.00
5611 · Hired Labor	$ 6,380.34	$ 3,247.00	$ 13,000.00	$ 13,000.00
5612 · Material and Supplies	$ 15,807.69	$ 19,313.28	$ 18,000.00	$ 18,000.00
5612A · Chemicals	$ 5,126.45	$ 3,853.98	$ 7,000.00	$ 7,000.00
5613 · Testing Fees	$ 2,658.42	$ 2,633.00	$ 3,750.00	$ 4,250.00
5614 · Contracted Services	$ 148,265.89	$ 92,245.00	$ 153,411.00	$ 153,000.00
5615 · Utilities	$ 48,670.37	$ 28,012.41	$ 45,000.00	$ 45,000.00
5616 · Equipment Repairs/Maintenance	$ 537.00	$ 146.00	$ 4,000.00	$ 4,000.00
5617 · Plant Maint/Improvements	$ 1,353.33	$ 510.00	$ 2,700.00	$ 2,700.00
5618 · Sludge Handling	$ 25,285.00	$ 15,567.50	$ 28,000.00	$ 28,000.00
5619 · Systems Exp. (Manholes, etc.)	$ -	$ 1,207.50	$ 2,000.00	$ 2,000.00
5621 · Water Bond Payment	$ 76,525.09	$ 67,829.78	$ 76,530.00	$ 76,530.00
5622· Penalties paid to DTC	$ 1,284.34	$ 3,246.97	$ 2,000.00	$ 2,000.00
5623 · Water Capital Fund	$ 6,000.00	$ -	$ 10,000.00	$ 10,000.00
5624 · Sewer Capital Fund	$ 6,000.00	$ -	$ 10,000.00	$ 10,000.00
5625 - 20 Year Evaluation Fund				$ 8,500.00
Total 5600 · WATER & SEWER EXPENSE	**$ 357,770.83**	**$ 251,247.50**	**$ 392,025.00**	**$ 402,080.00**
YEAR OVER (LOSS)	$ (7,598.25)			

Capital Fund Balances as of December 31, 2019

Water Capital Fund Balance:	$	69,236.94
Sewer Capital Fund Balance:	$	69,633.80
Fire Truck Replacement Fund:	$	104,726.31
Air Pack Replacement Fund:	$	12,000.00
Snowplow Replacement Fund:	$	5,397.41
Repeater Radio Fund:	$	3,000.00

Delinquent Tax Collector Report
As of December 31, 2019

	Principal
Aines, Ashley	$ 396.76
Allstar Childcare Center, Inc.	$ 256.40
Booska, Noreen	$ 164.19
*	$ 412.56
*	$ 268.54
*	$ 106.03
Eno, Glenn & Dianne	$ 115.17
*	$ 380.24
*	$ 178.45
*	$ 278.90
Hand, Tereka	$ 1,115.50
Johnson, Christopher & Lattuca, Joan	$ 395.13
Kennedy, Jerome	$ 217.86
Lake, James & Tammy	$ 568.68
Lincoln, Dale	$ 225.81
McCullough, Patricia & Durgin, Tammy & Durgin, Casey	$ 471.88
NAYLA LLC	$ 493.88
*	$ 432.60
Seward, Sarah	$ 252.79
Shackett, Sarah	$ 174.29
Shanahan, Rodney & Steven	$ 316.25
Weightman, Linda & Terry	$ 177.46
*	$ 175.89
Total Principal Due	**$ 7,575.26**

*** paid after December 31st**

Marianne Goulet, Delinquent Tax Collector

MINUTES OF THE WALLINGFORD FIRE DISTRICT NO. 1
Annual Meeting

April 16, 2019

The moderator Dennis Stocker called the Annual Meeting to order at 7:00 p.m. Prudential Committee members present: Martin Santor, Kandie Stocker, and Marianne Goulet the Clerk/Treasurer. There were twenty (20) Fire District Residents, along with seven (7) visitors in attendance.

Moderator Dennis Stocker read the warning.

The legal voters of Fire District No. 1, Wallingford, Vermont are hereby warned to meet at the Wallingford Town Hall (upstairs) on Tuesday April 16, 2019 at 7:00 pm. for the Annual Fire District No. 1 meeting to act upon the following articles. Before moving on to the articles D. Stocker asked for a motion to allow outside the Fire District residents to speak. Mark Barone made a motion that was seconded by Stephane Goulet allowing residents outside the fire district to speak. The motion was approved by a unanimous vote.

Article 01. Will the Fire District vote to approve and authorize the Prudential Committee to expend the specific amounts of monies to be appropriated for all necessary Water/Sewer Fund expenses and apportioned by the Prudential Committee for the several purposes provided as per the proposed 2019-2020 Fiscal Year Budget in the amount of $392,025.00.

Gordon Lunna made a motion that was seconded by Stephane Goulet to open Article 01 for discussion. The motion was approved by a unanimous vote. D. Stocker then asked if there were any questions.

M. Santor gave an overview of issues, such as the non-approved waste going into the system causing clogs and pump failures costing thousands of dollars in repairs and overtime labor. M. Santor also stated that the fire district had to purchase a back-up pump for the sewer at a cost of $5,000.00. The fire district was also in the process of purchasing a pump for the pumphouse. The current one is 30 years old and a back-up was needed. If the pump was to fail, the Town would only have 2 days of water. The new one takes roughly 8-10 weeks to arrive and will only be used when the old one burns out.

Hearing no more questions, D. Stocker called for a motion to close discussion and vote. G. Lunna made a motion that was seconded by S. Goulet to close discussion and approve Article 01. The motion was approved by a unanimous vote.

Article 02. Will the Fire District vote to approve and authorize the Prudential Committee to expend the specific amounts of monies to be appropriated for all necessary General Fund expenses and apportioned by the Prudential Committee for the several purposes provided as per the proposed 2019-2020 Fiscal Year Budget in the amount of $75,925.00.

M. Barone made a motion that was seconded by Kevin Vaughn to open the article for discussion. The motion was approved by a unanimous vote. D. Stocker then asked if there were any questions on Article 02 concerning the General Budget.

Hearing no questions, D. Stocker asked for a motion to close discussion and bring to a vote. M. Barone made a motion that was seconded by K. Vaughn to close discussion and approve Article 02. The motion was approved by a unanimous vote.

Article 03. Will the Fire District vote to approve and authorize the Prudential Committee to expend the specific amounts of monies to be appropriated for all necessary Fire Protection Fund expenses and apportioned by the Prudential Committee for the several purposes provided as per the proposed 2019-2020 Fiscal Year Budget in the amount of $128,350.00?

M. Barone made a motion that was seconded by S. Goulet to open Article 03 for discussion. The motion was approved by a unanimous vote.

Hearing no questions, D. Stocker called for a motion to close discussion and vote. M. Barone made a motion that was seconded by S. Goulet to close discussion and approve Article 03. The motion was approved by a unanimous vote.

Article 04. Will the Fire District vote to have all Fire District Taxes, Water Bond, Water/Sewer Rents payable quarterly to the Wallingford Fire District #1 when due?

M. Barone made a motion that was seconded by K. Vaughn to open Article 04 for discussion. The motion was approved by a unanimous vote.

Hearing no questions, D. Stocker then called for the vote. The motion was approved by a unanimous vote.

Article 05. Will the Fire District authorize the Prudential Committee to borrow such monies as may be necessary to meet the operation expenses of the District?

Jeremy Duchesne made a motion that was seconded by G. Lunna to open Article 05 for discussion. The motion was approved by a unanimous vote.

Hearing no questions, D. Stocker called for a motion to close discussion and vote. J. Duchesne made a motion that was seconded by G. Lunna to close discussion and approve Article 05. The motion was approved by a unanimous vote.

Article 06: To elect all Fire District Officers required by law.

D. Stocker asked for nominations for the 3-year term on the Prudential Committee that is currently held by Martin Santor. D. Stocker nominated M. Santor. Bruce Duchesne seconded the nomination. K. Vaughn made a motion that was seconded by Chelsey Keyes to close the nominations and have the secretary cast one ballot in favor of M. Santor. M. Santor was elected to the 3-year term on the Prudential Committee.

D. Stocker asked for nominations to finish out Scott Sendra's remaining 1-year term on the Prudential Committee as S. Sendra had resigned. M. Barone nominated G. Lunna. K. Vaughn seconded the nomination. B. Duchesne nominated Maureen Duchesne. J. Duchesne seconded the nomination. D. Stocker asked that paper ballots be used for the vote and M. Barone seconded it. The motion was approved by a unanimous vote. M. Goulet handed out the ballots. Rose Regula and Nelson Tift counted the ballots. After the votes were counted, R. Regula made the announcement that there were 15 votes for Gordon Lunna and 5 votes for Maureen Duchesne. M. Barone made a motion that was seconded by G. Lunna to close the nominations and have the secretary cast one ballot for Gordon Lunna. Gordon Lunna was elected to finish the 1-year term for Prudential Committee to finish Scott's remaining term.

D. Stocker asked if there were any nominations for Moderator for a 1-year term. K. Vaughn nominated Dennis Stocker. It was seconded by M. Barone. M. Barone made a motion to close nominations and have the secretary cast one ballot for Dennis Stocker. It was seconded by S. Goulet. D. Stocker was elected to the 1-year term as moderator.

Dennis asked for nominations for two 1-year terms as an Auditor for the Fire District. This is being tabled as no one was interested in the two 1-year terms. The Auditors can be appointed at a later time.

D. Stocker asked for nominations for Fire Chief 1-year term. M. Barone made a motion to nominate the Chief and two Deputy Chiefs in one vote. S. Goulet seconded the motion. The motion was approved by a unanimous vote. S. Goulet nominated Michael Hughes, for Fire Chief 1-year term, John Thomson for Deputy Chief 1-year term and Mark Barone for Deputy Chief 1-year term. It was seconded by G. Lunna. G. Lunna made a motion to close nominations and have the secretary cast one ballot each for Michael

Hughes, John Thomson, and Mark Barone. It was seconded by S. Goulet. Michael Hughes was elected to the Fire Chief 1-year term, John Thomson was elected to the Deputy Chief 1-year term and Mark Barone was elected to the Deputy Chief 1-year term.

Article 07: Will the Fire District vote to approve the reports as submitted?

Bruce Duchesne made the motion to approve the reports as submitted and it was seconded by S. Goulet. D. Stocker called for the vote and it passed with no one opposed.

Article 08: To act on any legal and necessary business.

D. Stocker asked if anyone had any other business to address.

Rose Regula asked why the fire truck vote was postponed. Michael Hughes stated that the vote and informational meeting had been postponed for two reasons. One reason being that the Warning for the taxpayers was not properly worded and had to be revised. The second reason was that M. Hughes wanted to make sure that he is getting the best price for the new truck and he wanted to make sure that the company will lock that price in for 1 ½ years.

As more questions were raised about the new fire truck, the moderator responded those questions should be addressed at an informational meeting not the annual meeting.

D. Stocker asked if anyone had any other business.

Hearing none, D. Stocker asked for a motion to adjourn. S. Goulet made a motion that was seconded by M. Barone to adjourn. The motion was approved by a unanimous vote.

The meeting adjourned at 7:42pm.

Respectfully Submitted,

Approved: 05/23/19

Marianne Goulet
Clerk/Treasurer

MINUTES OF THE WALLINGFORD FIRE DISTRICT NO. 1
Special Meeting

August 21, 2019

The moderator Dennis Stocker called the Special Meeting to order at 6:00 p.m. Prudential Committee members present: Martin Santor, Kandie Stocker, Gordon Lunna and Marianne Goulet the Clerk/Treasurer. There were twelve (12) Fire District Residents, along with two (2) visitors in attendance.

Moderator Dennis Stocker read the warning.

The legal voters of the Wallingford Fire District No. 1, Wallingford, Vermont are hereby warned to meet at the Wallingford Town Hall – Fire District Office, 75 School Street, Wallingford, Vermont on August 21, 2019 at 6:00 p.m. for a special Fire District Meeting to act upon the following articles:

Article 01: Shall the action taken at the Annual Meeting of the Wallingford Fire District No. 1 held on Tuesday April 16, 2019 in spite of the fact that Notice thereof was not timely made, and any act or action of the municipal officers or agents pursuant thereto be readopted, ratified, and confirmed.

Mark Barone made a motion that was seconded by Kevin Vaughn to open Article 01 for discussion. The motion carried (11-1). Dennis then asked if there were any questions.

Hearing no questions, Dennis called for a motion to close discussion and vote. Mark made a motion that was seconded by Kevin to close discussion and approve Article 01. The motion carried (10-2).

The meeting adjourned at 6:04 p.m.

Respectfully Submitted,

Approved: 09/04/19

Marianne Goulet
Clerk/Treasurer