

Wallingford Fire District #1
MINUTES OF THE PRUDENTIAL COMMITTEE MEETING
February 19, 2020

Called to Order:

Kandie called the meeting to order at 6:01pm with Bill Brooks, Gordon Lunna and Marianne Goulet, the clerk/treasurer present.

Agenda Additions/Deletions:

Marianne presented the board with the annual booklet for approval. With a couple of corrections Kandie made a motion to accept the booklet, Bill seconded it. With no further discussion the motion carried (3-0).

Visitors:

None

Approval for Minutes:

Bill made a motion to approve the minutes from February 5, 2020, Gordon seconded it. With no further discussion the motion carried (3-0).

Approval for the Fire District Pay Order:

Bill made the motion to approve the pay orders as presented and it was seconded by Gordon. With no discussion the motion carried (3-0).

Old Business:

Marianne updated the board regarding the eviction at the cabin. The lawyer said the tenants have agreed to be out by March 1st. If they have not vacated as of March 2nd further action will be taken.

New Business:

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

Marianne stated that the only bid she received for the plumbing work needed at the Lodge was from David Aubrey. Bill made a motion to approve the bid from David, Gordon seconded it. With no further discussion the motion carried (3-0).

Public Comments:

None

Other Business/Announcements:

None

Executive Session:

None

Next Meeting:

The next regular meeting will be scheduled on Wednesday, March 4, 2020 at 6:00pm at the Fire District office.

Adjournment:

Gordon made the motion that the meeting adjourn and Bill seconded the motion. No further discussion. Motion carried (3-0). The meeting adjourned at 6:36pm.

Respectfully Submitted:

Marianne Goulet - Clerk/Treasurer

Date Approved: 03/04/2020