

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

**Called to Order:**

Kandie called the meeting to order at 6:12pm via Zoom with Bill Brooks and Marianne Goulet, the clerk/treasurer present.

**Agenda Additions/Deletions:**

Marianne stated that Chris Hayes with Simon Operations has scheduled to repair a leak by 132 South Main Street on Tuesday July 7<sup>th</sup>. The following residents may experience intermittent service interruptions throughout the day: Even numbered houses on South Main Street between Florence Avenue and Church Street, Florence Avenue, Shedd Place, Meadow Street and Highland Estates.

Marianne had spoken with Chris about the cost to add on to the water and sewer system. Chris stated that we are not charging enough money to connect to the system. He said that what we are charging right now barely covers what we are spending. Bill made a motion to increase the amount to \$500 each (water and sewer) to connect, and to revisit it at the next meeting where Marianne can get detailed information from Chris as to what is needed to add on to the system. Kandie seconded it. With no further discussion the motion carried (2-0).

Marianne presented an estimate from Mountain View Equipment to repair the drive belt and pulleys on the lawnmower at the Lodge. Total cost of parts and labor was \$386.90. This is the lawnmower that will be going to the Sewer Plant once the new one is purchased for the Lodge. Kandie made a motion to repair the lawnmower, Bill seconded it. With no further discussion the motion carried (2-0).

Kandie asked that Dennis Phillips, the Lodge Caretaker, to go ahead and get some quotes for the new lawnmower at the Lodge so that it can go ahead and get purchased. This was previously approved last Fall.

**Visitors:**

Mark Barone

**Approval for Minutes:**

Bill made a motion to approve the minutes from June 17, 2020, Kandie seconded it. With no further discussion the motion carried (2-0).

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

Bill 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:**

Mark Barone joined the conversation for the purchase of a generator for the Fire Department as the board had some questions regarding it. Mark said that the generator is a portable generator but that it will also have enough power to power the essentials at the Fire Station. They would like to purchase this generator to replace the one that failed on Engine 3. Mark stated the cost of the generator was \$4,500 and the installation cost was between \$1,500 and \$2,000. The purchase has been tabled until the next meeting. Kandie asked Marianne to look in to this more as she thought this had already been approved last Fall.

The board went over and set the Lodge rates for 2022/2023.

**New Business:**

Marianne stated that Dennis was concerned about the amount of people that have been coming to the Lodge and using the property and water without permission. He stated that some of the people that were there had permission from the Town Hall to go there and use the property as the Lodge wasn't open yet. The board would like to remind everyone that the Lodge is private property owned by the Fire District. The Town Hall does not have permission to allow people to go there. No unauthorized people are allowed at the Lodge.

**Public Comments:**

None

**Other Business/Announcements:**

Marianne stated that she will be on vacation next week.

**Executive Session:**

None

**Next Meeting:**

The next regular meeting will be scheduled on Wednesday, July 15, 2020 at 6:00pm via Zoom.

**Adjournment:**

Kandie made the motion that the meeting adjourn and Bill seconded the motion. No further discussion. Motion carried (2-0). The meeting adjourned at 7:14pm.

Respectfully Submitted:

Marianne Goulet - Clerk/Treasurer

Date Approved: 07/15/2020