

**Wallingford Fire District #1**  
**MINUTES OF THE PRUDENTIAL COMMITTEE MEETING**  
**July 15, 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:**

Kandie stated that she spoke with Dennis (caretaker for the Lodge) regarding the chainsaw. The previous tenants stole the one that was there and he will need to purchase a new one. Dennis got a quote for \$249.95 from Gerald White in Danby for a 16" Husqvarna. Bill made a motion to approve the purchase, Kandie seconded it. With no further discussion the motion carried (2-0).

Kandie also stated that the ceiling in the cabin is starting to fall apart. The ceiling is a drop ceiling. Dennis stated that he would get a quote on the cost to repair the drop ceiling and would also get a quote for tongue and groove ceiling as it would last longer. This is tabled until the next meeting.

**Visitors:**

None

**Approval for Minutes:**

Bill made a motion to approve the minutes from July 1, 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:**

Marianne stated that she had researched the minutes from previous meetings and there was not an approval to replace the generator on Engine 3. Therefore, Mark has given them the quote and is now only waiting for the quote to install. He did not receive it in time for the meeting. This will be tabled until the next meeting.

Dennis got a couple of quotes for lawnmowers at the Lodge from Gerald White in Danby. A regular lawnmower with a 54" cut was \$3,399.00. A zero turn 48" cut Hydro-Gear was \$2,899.00 and would work better for what he needs it for at the Lodge. The zero turn does have a place to hitch up a trailer also. It also has a 3-year warranty and can be serviced right there if needed. Bill made a motion to approve the \$2,899.00 zero turn, Kandie seconded it. With no further discussion the motion carried (2-0).

**New Business:**

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

**Public Comments:**

None

**Other Business/Announcements:**

Just a reminder that the annual meeting is scheduled for 7:00pm at the Wallingford Lodge. Please bring your mask and also a lawn chair as the meeting will be held outside.

**Executive Session:**

None

**Next Meeting:**

The next regular meeting will be scheduled on Wednesday, August 5, 2020 at 6:00pm at the Wallingford Lodge followed by the annual meeting at 7:00pm.

**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 6:48pm.

Respectfully Submitted:

Marianne Goulet - Clerk/Treasurer

Date Approved: 08/05/2020