

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

**Called to Order:**

Kandie called the meeting to order at 6:07pm with Gordon Lunna, Bill Brooks and Marianne McClure, the clerk/treasurer present.

**Agenda Additions/Deletions:**

Marianne stated that the City of Rutland sent notice that effective August 1, 2020 the rates would be increased from .08 cents per gallon to .085 cents per gallon. The rate increase will be reflected in September bills.

**Visitors:**

Dennis Stocker

**Approval for Minutes:**

Bill made a motion to approve the minutes from July 15, 2020, Kandie seconded it, Gordon abstained as he was not at that 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:**

Kandie asked Marianne if she had received any quotes from the Fire Department for the generator installation. Marianne did not hear anything as of yet.

**New Business:**

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

Marianne stated that Trisha Nash, the Health Officer for Wallingford, had contacted her regarding Lodge rentals this year. She was concerned about a post she received on Facebook regarding a family reunion that was being held there at the Lodge. Marianne explained to her that we are open and following the State guidelines. Trisha had said by us allowing in 150 people for that particular outside event it could make everyone sick with COVID. Marianne stated the State guidelines are 150 people outside and 75 people inside, while also wearing masks and social distancing. Guests are also to follow the State of Vermont travel guidelines which are posted online. Marianne also assured her that despite what that post had said that there was no more than 100 people coming to the event. (As of this meeting, the reunion ended and Marianne stated that the Caretaker said only

between 55-60 people were actually there).The Facebook post was actually just stating to other people that 150 was the outside limit and the reason it was posted was because they were upset that the Town closed Elfin Lake but the Lodge could be opened.

**Public Comments:**

None

**Other Business/Announcements:**

None

**Executive Session:**

None

**Next Meeting:**

The next regular meeting will be scheduled on Wednesday, August 19, 2020 via Zoom at 6:00pm.

**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 6:26pm.

Respectfully Submitted:

Marianne McClure - Clerk/Treasurer

Date Approved: 08/19/2020