

**MINUTES OF THE WALLINGFORD FIRE DISTRICT NO. 1
Annual Meeting**

August 5, 2020

The moderator Dennis Stocker called the Annual Meeting to order at 7:00 p.m. Prudential Committee members present: Kandie Stocker, Gordon Lunna, Bill Brooks and Marianne McClure the Clerk/Treasurer. There were ten (10) Fire District Residents, along with three (3) 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 Boys Camp (Lodge – 386 Waldo Lane) on Wednesday, August 5, 2020 at 7:00 pm. for the Annual Fire District Meeting to act upon the following articles. State COVID-19 guidelines will be followed. People will need to wear face masks and follow 6-foot social distancing recommendations.

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?

Mark Barone made a motion that was seconded by Dennis Phillips to open Article 01 for discussion. The motion was approved by a unanimous vote. D. Stocker then asked if there were any questions.

Hearing no questions, D. Stocker called for a motion to close discussion and vote. M. Barone made a motion that was seconded by Chelsey Keyes to close discussion and approve Article 01. The motion was approved by a unanimous vote.

M. Barone made a motion to approve all articles as they go without any discussion, C. Keyes seconded the motion. The motion was approved by a unanimous vote.

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?

M. Barone made a motion that was seconded by Kevin Vaughn to approve article 02. The motion was approved by a unanimous vote.

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?

M. Barone made a motion that was seconded by Kyle Stocker to 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 approve article 04. 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?

M. Barone made a motion that was seconded by K. Vaughn to 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 G. Lunna. Gordon stated that he will not be running again. C. Keyes nominated K. Vaughn. Kyle Stocker seconded the nomination. M. Barone made a motion that was seconded by C. Keyes to close the nominations and have the secretary cast one ballot in favor of K. Vaughn. K. Vaughn was elected to the 3-year term on the Prudential Committee.

D. Stocker asked for nominations for the remaining 2-year term on the Prudential Committee that is currently held by B. Brooks who was appointed by the Select board. Kandie Stocker nominated B. Brooks. G. Lunna seconded the nomination. M. Barone made a motion that was seconded by C. Keyes to close the nominations and have the

secretary cast one ballot in favor of B. Brooks. B. Brooks was elected to finish the remaining 2-year term on the Prudential Committee.

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

D. Stocker asked for nominations for the remaining 1-year term for Delinquent Tax Collector that is currently held by Marianne Goulet who was elected by the Prudential Committee as interim. Kandie Stocker nominated M. Goulet. M. Barone seconded the nomination. M. Barone made a motion that was seconded by B. Brooks to close the nominations and have the secretary cast one ballot in favor of M. Goulet. M. Goulet was elected to finish the remaining 1-year term as the Delinquent Tax Collector.

Dennis asked for nominations for two 1-year terms as an Auditor for the Fire District. M. Barone nominated Amy Grover for one of the positions. Kyle Stocker seconded it. M. Barone made a motion that was seconded by K. Vaughn to close the nominations and have the secretary cast one ballot in favor of A. Grover. A. Grover was elected to 1-year term as Auditor. K. Vaughn nominated C. Keyes for the second auditor position. Kyle Stocker seconded it. M. Barone made a motion that was seconded by Kyle Stocker to close the nominations and have the secretary cast one ballot in favor of C. Keyes. C. Keyes was elected to the second 1-year term as Auditor.

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. Kyle Stocker seconded the motion. The motion was approved by a unanimous vote. K. Vaughn 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 Kyle Stocker. Kyle Stocker 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 C. Keyes. 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?

M. Barone made the motion to approve the reports as submitted and it was seconded by C. Keyes. 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.

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

The meeting adjourned at 7:16pm.

Respectfully Submitted,

Approved: 08/19/2020

Marianne McClure
Clerk/Treasurer