

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

Called to Order:

Marianne called the re-organization meeting to order at 6:01pm with Kandie Stocker, Bill Brooks, Kevin Vaughn and Marianne McClure, the clerk/treasurer present. Kandie was put in as the Chair of the Board. Marianne turned the meeting over to Kandie. Kandie called the regular meeting to order at 6:04pm.

Agenda Additions/Deletions:

Marianne gave an update on the delinquent tax amounts. The board all agreed that water shut off notices should be sent out to the customers that have continuously not been paying their bills.

Marianne updated the board that the electrician has still not provided a quote to the Fire Department for the generator installation. Kandie stated that the Fire Department should look at other electricians for quotes as the current electrician is taking too long and that they also should be getting more than one quote.

Visitors:

None

Approval for Minutes:

Bill made a motion to approve the minutes from August 5, 2020 – regular meeting, Kandie seconded it, Kevin abstained as he was not elected to the Prudential Committee at that time. With no further discussion the motion carried (2-0). Kandie made a motion to approve the annual meeting minutes from August 5, 2020, with one small correction, Bill seconded it, Kevin abstained from this as well as he was not yet elected. With no discussion the motion carried (2-0).

Approval for the Fire District Pay Order:

Kevin 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:

None

New Business:

Marianne stated that there is a very large Pine Tree near the cabin that is causing all the pine needles to get on the cabins roof and causing it to leak. Dennis Phillips, the caretaker, stated that if that tree could be taken down that it could save the cabin roof for another 3-4 years before the roof would have to be replaced. Vaillancourt

Tree and Landscape Service came out to the cabin and quoted a price of \$1,500 to take the tree down and remove the brush. The pine tree is located near the power lines so there is more work involved with cutting the tree down. Bill made a motion to approve to remove the tree for \$1,500, Kevin seconded it, with no further discussion the motion carried (3-0).

Marianne showed the board the final numbers for the end of year budget. The board went over all of the budgets and numbers. The 19/20 Fiscal year budget for water/sewer was over budget. Bill made a motion to close the books for Fiscal Year 19/20, seconded by Kevin. 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, September 16, 2020 via Zoom at 6:00pm.

Adjournment:

Kevin made the motion that the meeting adjourn and Bill seconded the motion. No further discussion. Motion carried (3-0). The meeting adjourned at 6:49pm.

Respectfully Submitted:

Marianne McClure - Clerk/Treasurer

Date Approved: 09/02/2020