

Wallingford Fire District #1
MINUTES OF THE PRUDENTIAL COMMITTEE MEETING
September 2, 2020

Called to Order:

Bill called the meeting to order at 6:09pm with Kevin Vaughn and Marianne McClure, the clerk/treasurer present. Kandie joined at 6:22pm.

Agenda Additions/Deletions:

None

Visitors:

Chris Hayes via Zoom

Approval for Minutes:

Kevin made a motion to approve the minutes from August 19, 2020, Bill 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 Kevin. With no discussion the motion carried (2-0).

Old Business:

Kevin mentioned that he received a quote from Glenn Eno to install the generator at the Firehouse. The quote to install was \$1,500. Generator purchase and install is tabled until the next meeting as the board is asking for more information from the Fire Department.

New Business:

Chris Hayes joined via zoom to discuss water/sewer. Chris stated that there had been some problems with the rotor. Several alarms had been going off and that it failed yesterday. Chris pulled the wires and found that there was a short in them. He stated that new wires and conduit would need to be run and that he would be doing that within the next couple of days.

Chris also discussed the dig at True Temper. He stated that was very costly and that the Fire District should investigate who actually owns that. Chris suggested that part of that bill should be split between the Fire District and True Temper. The board asked Marianne to pull the bills received from Ferguson so that they could look over all the parts needed and sort out who should pay for what. This is tabled until the next meeting.

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 7:57pm.

Respectfully Submitted:

Marianne McClure - Clerk/Treasurer

Date Approved: 09/17/2020