

**Wallingford Fire District #1**  
**MINUTES OF THE PRUDENTIAL COMMITTEE MEETING**  
**September 16, 2020**

**Called to Order:**

Kandie called the meeting to order at 6:08pm with Kevin Vaughn and Marianne McClure, the clerk/treasurer present.

**Agenda Additions/Deletions:**

Carol Macleod from the Conservation Committee joined the meeting via Zoom to discuss the bike jumps that they would like to put up between Stone Meadow and Lodge Lane. Carol stated that the jumps would not be near Fire District #1 property but that bikes may enter and exit Lodge Lane. The board looked over a map of where they would be but both the board members and Carol decided that it would be better to go and actually look at where the jumps would be and the bikes may enter and exit. That way the board would have a clearer picture of where it would be. This is tabled until after the meeting and checking with the insurance company regarding liability issues.

**Visitors:**

Carol Macleod via Zoom

**Approval for Minutes:**

Kevin made a motion to approve the minutes from September 2, 2020 with one small correction, Kandie seconded it. With no further 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 Kandie. With no discussion the motion carried (2-0).

**Old Business:**

Generator purchase and install for the Fire Department is tabled until the next meeting.

Dig at True Temper also tabled until the next meeting.

**New Business:**

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

**Public Comments:**

None

**Other Business/Announcements:**

None

**Executive Session:**

None

**Next Meeting:**

The next regular meeting will be scheduled on Wednesday, October 7, 2020 via Zoom at 6:00pm.

**Adjournment:**

Kandie made the motion that the meeting adjourn and Kevin seconded the motion. No further discussion. Motion carried (2-0). The meeting adjourned at 6:52pm.

Respectfully Submitted:

Marianne McClure - Clerk/Treasurer

Date Approved: 10/07/2020