

Wallingford Fire District #1
MINUTES OF THE PRUDENTIAL COMMITTEE MEETING
October 7, 2020

Called to Order:

Kandie called the meeting to order at 6:04pm with Bill Brooks, Kevin Vaughn and Marianne McClure, the clerk/treasurer present.

Agenda Additions/Deletions:

None

Visitors:

None

Approval for Minutes:

Kevin made a motion to approve the minutes from September 16, 2020, Kandie seconded it, Bill abstained as he was not at that meeting. 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 (3-0).

Old Business:

All of the information needed for the generator purchase for the Fire Department was provided to the board. Cost of generator is \$4,500 and the cost of install is \$1,500. Bill made a motion to approve the purchase and install of the generator taking \$5,000 out of the dry hydrant line item and the other \$1,000 coming from the station expense line item. Kandie seconded the motion with Kevin abstaining from the vote. With no further discussion the motion carried (2-0).

Dig at True Temper tabled until the next meeting.

New Business:

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

Marianne updated the board that the last rental this year is October 12th. Dennis Phillips, the Caretaker, said that he would start closing up the Lodge for the Winter. Marianne stated that the afternoon of the meeting she received a phone call from a woman asking if the board could make an exception and allow her to have a wedding there on November 7th as her father was dying of cancer. She said that she would only need 4 hours

and that there would only be about 30 people there. Kandie made a motion to approve the rental on the 7th, Bill seconded it. 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, October 21, 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 6:28pm.

Respectfully Submitted:

Marianne McClure - Clerk/Treasurer

Date Approved: 10/21/2020