

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

**Called to Order:**

Kandie called the meeting to order at 6:05pm with Bill Brooks, Kevin Vaughn and Marianne McClure, the clerk/treasurer present.

**Agenda Additions/Deletions:**

None

**Visitors:**

None

**Approval for Minutes:**

Kandie made a motion to approve the minutes from December 2, 2020, Kevin seconded it. With no further discussion the motion carried (3-0).

**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:**

Kandie asked if the generator had been installed at the Fire Department yet. Kevin said that the electrician has the install on the schedule but he has been running behind.

Bill said that after the beginning of the year he would try and make a Selectboard meeting so that he can discuss the concerns the Prudential Committee has about ownership and liability. This will be tabled until after the New Year.

**New Business:**

The board went over the budget meeting dates and have scheduled the following:

Fire Department Budget: Wednesday, January 6<sup>th</sup> at 6:15pm

Water/Sewer Budget: Wednesday, January 20<sup>th</sup> at 6:15pm

General Budget and Lodge: Wednesday, February 3<sup>rd</sup> at 6:15pm

All budget meetings will start at 6:15pm immediately following the regular meetings. Meetings will be held via Zoom and invitations to join will be posted on the Town website closer to the scheduled meetings.

**Public Comments:**

None

**Other Business/Announcements:**

None

**Executive Session:**

None

**Next Meeting:**

The next regular meeting will be scheduled on Wednesday, January 6, 2021 via Zoom at 6:00pm. Fire Department Budget Meeting will follow the regular meeting at 6:15pm via Zoom.

**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 6:51pm.

Respectfully Submitted:

Marianne McClure - Clerk/Treasurer

Date Approved: 01/06/2021