

Wallingford Fire District #1
MINUTES OF THE PRUDENTIAL COMMITTEE MEETING
January 20, 2021

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:

Chris Hayes

Approval for Minutes:

Bill made a motion to approve the minutes from January 6, 2021, Kevin seconded it. With no further discussion the motion carried (3-0).

Approval for the Fire District Pay Order:

Marianne stated that the drum cartridge for the printer needed to be replaced and she was unable to print the pay orders. She had ordered the cartridge but it didn't come in it yet, therefore, pay orders are tabled until the next meeting.

Old Business:

None

New Business:

Chris Hayes as well as Bill Brooks, Kandie Stocker, Kevin Vaughn and Marianne McClure attended the Water/Sewer Budget meeting at 6:15pm. The new budget was set and will be added to the warning for approval at the Annual Meeting.

Public Comments:

None

Other Business/Announcements:

A reminder of the upcoming budget meetings:

General Budget and Lodge: Wednesday, February 3rd 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.

Executive Session:

None

Next Meeting:

The next regular meeting will be scheduled on Wednesday, February 3, 2021 via Zoom at 6:00pm. General and Lodge Budget Meetings 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 7:35pm.

Respectfully Submitted:

Marianne McClure - Clerk/Treasurer

Date Approved: 02/03/2021