

Wallingford Fire District #1
MINUTES OF THE PRUDENTIAL COMMITTEE MEETING
February 17, 2021

Called to Order:

Kandie called the meeting to order at 6:10pm with Bill Brooks, Kevin Vaughn and Marianne McClure, the clerk/treasurer present.

Agenda Additions/Deletions:

Marianne stated that she had talked with Chris Hayes from Simon Operations regarding recent allocation requests including a daycare and a laundry facility. Chris recommended adopting an allocation request form as well as an allocation format. The board would like Chris to attend the next meeting to discuss in further detail, therefore, this is tabled until next meeting.

Visitors:

None

Approval for Minutes:

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

Approval for the Fire District Pay Order:

Kandie 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:

None

New Business:

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

The board went over options for the annual meeting this year. The options were switching to Australian Ballot and having polls open or to do it the same as it always has with the floor vote. Marianne spoke with VLCT and the Secretary of State Elections Department and got all the information regarding either way. The board decided it would be more cost effective and easier to have it the way it always has been and to have it at the Lodge again this year. The annual meeting date will be determined at a later date.

Public Comments:

None

Other Business/Announcements:

None

Executive Session:

None

Next Meeting:

The next regular meeting will be scheduled on Wednesday, March 3, 2021 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 6:59pm.

Respectfully Submitted:

Marianne McClure - Clerk/Treasurer

Date Approved: 03/03/2021