

**Wallingford Fire District #1**  
**MINUTES OF THE PRUDENTIAL COMMITTEE MEETING**  
**April 21, 2021**

**Called to Order:**

Kandie called the meeting to order at 6:03pm with Bill Brooks, Kevin Vaughn and Marianne McClure, the clerk/treasurer present.

**Agenda Additions/Deletions:**

Marianne stated that she received an email from Mark Barone at the Fire Department, requesting the purchase of 4 SCBA cylinders. The Fire Department has roughly 25 now that are set to expire in the next 5 years. The cost to purchase 4 of these cylinders through Reynolds is \$5,067.12. This would come out of the Firefighter Equipment line item. Marianne stated there is currently \$22,863.78 still remaining in that line item. Bill made a motion to approve the purchase, Kandie seconded it while Kevin abstained from the vote. With no further discussion the motion carried (2-0).

Mark also emailed a quote from Reynolds for the purchase of a Wick 100G Wildland Pump. The pump is a backwoods pump that the firefighters can use with their new forestry hose that they just received. Mark said that this pump would be great for locations that have a small stream but are far away from their apparatus. The cost of the pump is \$1,639.97. Kandie asked why they didn't add the pump to the grant they just received for the forestry hose. Marianne messaged Mark and asked the question, Mark stated that the forestry grant is a yearly grant that is very limited on the number of items that they can choose from. He said that it changes from year to year on what is available and there were no pumps on the grant list. Bill made a motion to approve the purchase, Kandie seconded it, Kevin abstained. With no further discussion the motion carried (2-0).

Marianne stated that the Cabin needs to have its sewer tank pumped as the caretaker stated it is starting to smell and is wet in that area. Marianne received quotes from Hubbard's and A1. Both quotes are between \$275 - \$290 to have it pumped and must be uncovered and ready. The board also stated that Dennis can use the tractor and have it dug up and ready for them. Bill made a motion to go with whichever company can come in first as it needs to be done very soon, Kevin seconded the motion. With no further discussion the motion carried (3-0).

**Visitors:**

None

**Approval for Minutes:**

Bill made a motion to approve the minutes from April 7, 2021, 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:**

None

**New Business:**

Marianne stated that Dennis Phillips, the caretaker for the Lodge, had noticed a leak under the toilet in the women's bathroom after the water had been turned on for the year. Dennis said it is a small leak at this time. Marianne called the plumber, Dave Aubrey, who said he would get in touch with Dennis and set up a day and time to come check it out.

**Public Comments:**

None

**Other Business/Announcements:**

None

**Executive Session:**

None

**Next Meeting:**

The next regular meeting will be scheduled on Wednesday, May 5, 2021 via Zoom at 6:00pm.

**Adjournment:**

Bill made the motion that the meeting adjourn and Kevin seconded the motion. No further discussion. Motion carried (3-0). The meeting adjourned at 6:47pm.

Respectfully Submitted:

Marianne McClure - Clerk/Treasurer

Date Approved: 05/05/2021