

Wallingford Fire District #1
MINUTES OF THE PRUDENTIAL COMMITTEE MEETING
May 5, 2021

Called to Order:

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

Agenda Additions/Deletions:

Marianne stated that she found a minor graphical error with the warning. The error she found was the Fiscal Year dates had not been changed. She reached out to VLCT and Secretary of State and they told her she can add the corrected warning, highlighting the error, to the original warning. The error then will be discussed at the annual meeting.

Visitors:

None

Approval for Minutes:

Bill made a motion to approve the minutes from April 21, 2021, Kandie seconded it. 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 Kandie. With no discussion the motion carried (2-0).

Old Business:

The leak at the Lodge was determined to be caused by a failed shark bite. Dave Aubrey, the plumber who repaired everything at the Lodge the previous year, came in and fixed it. Dennis Phillips, the Caretaker, stated that the sheetrock had to be cut so Dave could have access to the pipes. Dennis then said that he had gotten a piece of plywood and made a door there so that there would be easy access to it in the future.

Dennis has been having a hard time locating the sewer tank at the Cabin to have it uncovered so that it can be pumped. Marianne spoke with Julie, the Town Clerk, and she gave Marianne a layout of the property from several years ago. Kandie said she would bring it to Dennis and hopefully it would help to find the cover.

New Business:

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

Marianne stated that Joe from the Sewer Plant had called and needed the lawnmower to be looked at. He said it was barely running and in bad shape. He asked if he could bring it to Walter Frederick to look at it and see what was wrong with it. Marianne told him to bring it to Walter for an estimate and that she would bring it up to the board at the next meeting. Joe did bring it to Walter, however, there was some confusion and Walter ended up fixing it and no estimate was given due to the confusion. He had thought it was there to be fixed. Walter had dropped the bill off and it came to \$597. He had to replace the PTO unit, replace the drive belt, replace the PTO switch, and he fixed a short in the wire harness. Kandie and Bill compared the work done to the work that had been done to it a year ago and it was all different. Kandie asked Marianne if she could reach out to Walter and see if he would discount some of the labor. This is tabled until the next meeting.

Public Comments:

None

Other Business/Announcements:

Marianne stated that she would like to start to re-open the office slowly. The goal she has would be by the next billing cycle in July.

Executive Session:

None

Next Meeting:

The Annual Meeting is scheduled for Tuesday, May 18, 2021 at 7pm at the Lodge. The meeting will be held outside and people must wear masks and social distance. Please bring a lawn chair.

The next regular meeting will be scheduled on Wednesday, May 19, 2021 via Zoom at 6:00pm.

Adjournment:

Bill made the motion that the meeting adjourn and Kandie seconded the motion. No further discussion. Motion carried (2-0). The meeting adjourned at 6:41pm.

Respectfully Submitted:

Marianne McClure - Clerk/Treasurer

Date Approved: 05/19/2021