

**Wallingford Fire District #1**  
**MINUTES OF THE PRUDENTIAL COMMITTEE MEETING**  
**June 16, 2021**

**Called to Order:**

Kandie called the meeting to order at 6:07pm with Kevin Vaughn and Marianne McClure, the clerk/treasurer present.

**Agenda Additions/Deletions:**

None

**Visitors:**

Dennis Phillips

**Approval for Minutes:**

Kevin made a motion to approve the minutes from June 2, 2021, Kandie seconded it. With no further discussion the motion carried (2-0).

**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 (2-0).

**Old Business:**

The board revisited the Zoom meetings now that COVID restrictions have been lifted. Kevin made a motion to discontinue the Zoom meetings as there is rarely any attendance at them, and it would also save the Fire District \$15.89 a month. Kandie seconded the motion, with no further discussion the motion carried (2-0).

**New Business:**

The board set the water and sewer rates for the upcoming invoices next month.

The board went over the stipend points for the Firefighter's annual stipend. Kandie made a motion to approve the points and write the checks to the Firefighters, Kevin abstained. With no further discussion the motion carried (1-0).

Marianne updated the board with the status of the Delinquent Taxes. As of the meeting there was \$13,082.55 outstanding. Marianne stated that water/sewer disconnections can take place after June 30, 2021. Kandie told Marianne to go ahead and mail the disconnections out for July 1, 2021.

**Public Comments:**

None

**Other Business/Announcements:**

None

**Executive Session:**

Kandie made a motion to enter executive session with Dennis Phillips to discuss the review of his caretaker position, Kevin seconded it. The motion carried (2-0). Entered executive session at 6:08pm. Came out of executive session at 6:54pm with no action taken.

**Next Meeting:**

The next regular meeting will be scheduled on Wednesday, July 7, 2021 at 6:00pm at the Fire District office.

**Adjournment:**

Kandie made the motion that the meeting adjourn and Kevin seconded the motion. No further discussion. Motion carried (2-0). The meeting adjourned at 7:25pm.

Respectfully Submitted:

Marianne McClure - Clerk/Treasurer

Date Approved: 07/06/2021