

Wallingford Fire District #1
MINUTES OF THE PRUDENTIAL COMMITTEE MEETING
July 7, 2021

Called to Order:

Kandie called the meeting to order at 6:08pm with Bill Brooks, Kevin Vaughn and Marianne McClure, the clerk/treasurer present.

Agenda Additions/Deletions:

Marianne stated that Sandi Switzer, the Town Administrator, had forwarded information regarding a grant for the sidewalks as requested by the Selectboard. Bill said that he had spoken briefly with Nelson Tift and that Nelson believed that in a previous grant from the State that the Fire District had to have ownership of the sidewalks to be approved. Kandie stated that the Fire District does not own the sidewalks they only plow/sand them in the winter. Bill asked if the Fire District was to take advantage of the grant what would happen. Bill also said the Town could match the funds. Kandie said that if the Fire District did this the General Budget would have to increase, which in turn would also make the quarterly invoices even higher. Insurance would also be more expensive. Bill stated that if the Fire District didn't have to prove ownership that it sounded as though they would all be in agreement for the grant. This is tabled until further information is provided.

Visitors:

None

Approval for Minutes:

Kandie made a motion to approve the minutes from June 16, 2021, Kevin seconded it, Bill abstained as he was not at that meeting. With no further discussion the motion carried (2-0).

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:

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

Marianne stated that Joyce Barberi had asked about the Siren and if it was being used and if the Fire District paid a separate bill for it. Marianne said that they do pay a bill for it, and that it had been off for almost a year

now. Marianne said she spoke with Mark Barone from the Fire Department who told her that it needed a new timer. Marianne spoke with Kandie who told her to get in touch with Glenn Eno as he was the one who stated it needed a new timer and is the one who has been working on it all along. Glenn told Marianne that he could get a new timer and fix it and he is scheduling out about 2 weeks. A couple days later Marianne stated she had received an email from Sandi that Jeffrey Duchesne had mentioned he had worked on the Siren in the past and that he could look at it for the Fire District. The board said that since Glenn has already been working on it that they would like to give him the opportunity to follow through. They also said that if Glenn is unable to do anything within 3 weeks that they would reach out to Jeffrey and have him look at it.

Public Comments:

None

Other Business/Announcements:

None

Executive Session:

None

Next Meeting:

The next regular meeting will be scheduled on Wednesday, July 21, 2021 at 6:00pm at the Fire District office.

Adjournment:

Kandie made the motion that the meeting adjourn and Bill seconded the motion. No further discussion. Motion carried (3-0). The meeting adjourned at 6:55pm.

Respectfully Submitted:

Marianne McClure - Clerk/Treasurer

Date Approved: 07/21/2021