

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

Called to Order:

Kandie called the meeting to order at 6:00pm with Bill Brooks, Kevin Vaughn and Marianne McClure, the clerk/treasurer present.

Agenda Additions/Deletions:

Kandie stated that Dennis Phillips, Lodge caretaker, had contacted her Monday about the tractor. He said that there are bolts that are falling out of the front end and also there are lines that are leaking. Kandie told Dennis that it needs to be fixed so he can call Mountainview Equipment and see if they can fix it on site or if they can pick it up and have it fixed there.

Visitors:

None

Approval for Minutes:

Kevin made a motion to approve the minutes from July 7, 2021, Bill 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:

Marianne stated that the water/sewer shut off notices for the delinquent accounts were mailed on July 15th, with a disconnect date of August 16th.

New Business:

None

Public Comments:

None

Other Business/Announcements:

None

Executive Session:

None

Next Meeting:

The next regular meeting will be scheduled on Wednesday, August 4, 2021 at 6:00pm at the Fire District office.

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 6:12pm.

Respectfully Submitted:

Marianne McClure - Clerk/Treasurer

Date Approved: 08/04/2021