

Wallingford Fire District #1
MINUTES OF THE PRUDENTIAL COMMITTEE MEETING
October 6, 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:

Marianne stated that she had received a call from Tom Hawkins who lives next to the Wallingford Fire District property on Route 140E. Tom said that a very large tree had fallen down from the Fire District property and fell onto his lawn. He said that this is the 3rd tree that has fallen onto his property and that in the past he has taken care of them, but since this tree is so large, he is unable to take care of this one himself. He recommended having a forester come in and check out the property as well as there are trees falling all over and it is a mess. Kandie asked Marianne to call Phil Baker and see if he could take a look at the property and give an estimate and also to remove the tree that fell.

Visitors:

None

Approval for Minutes:

Bill made a motion to approve the minutes from September 1, 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:

Marianne stated that she had re-submitted the bills/invoices from David Aubrey, the plumber that was hired to repair the pipes at the Lodge from the freeze-up, to VLCT, the insurance company. Originally, they had only paid \$2,141.15, which is minus the \$1,000 deductible. The total cost of the repairs was \$10,146.00. Because the charges were so much higher than the adjuster had originally stated they would be VLCT re-submitted everything back to the adjuster. The adjuster looked everything over and the Fire District was approved for the remaining balance to be paid. Marianne stated she received a check for \$7,134.85 as a supplemental payment.

Bill stated that he and Selectboard member Kathy Luzader walked the sidewalks in town and made notes of the worst ones and any work that needs to be done. Bill stated someone would have to do an estimate of the repairs, then look into any grants, etc. The board all agreed that this needs to be a joint effort with the Town.

New Business:

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

Marianne stated that Mark Barone from the Fire Department had sent her a request to purchase 16 PAC Tool Handle Mounting Brackets for Engine 4. Mark stated that the tools are currently just stacked on top of one another and by purchasing these it would allow them to stand everything up and also gain some much-needed space in the truck. The cost for these with a 10% off coupon is \$593.34. Bill made a motion to approve the purchase, Kandie seconded it. Kevin abstained from the vote. With no further discussion the motion carried (2-0).

The board set the water/sewer rates for the upcoming quarter.

Public Comments:

None

Other Business/Announcements:

None

Executive Session:

None

Next Meeting:

The next regular meeting will be scheduled on Wednesday, October 20, 2021 at 6:00pm at the Fire District office.

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 6:41pm.

Respectfully Submitted:

Marianne McClure - Clerk/Treasurer

Date Approved: 10/20/2021