

Wallingford Fire District #1
MINUTES OF THE PRUDENTIAL COMMITTEE MEETING
November 3, 2021

Called to Order:

Kandie called the meeting to order at 6:02pm with Kevin Vaughn and Marianne McClure, the clerk/treasurer present.

Agenda Additions/Deletions:

Marianne stated that Dennis, the Lodge caretaker, was having problems receiving his packages from UPS and Fed Ex. The companies are telling Dennis the address he is giving them is not legal and they can't find the place. Kevin said that he looked on the State of VT website and that it is showing a different name. Marianne messaged Julie Sharon, the Town Clerk, and Julie gave her the e911 address and that the name hadn't been changed. Marianne said she would research this and see if she could get any more information that could figure this out.

Visitors:

Michelle Kenny
Chris Hayes – via telephone

Approval for Minutes:

Kevin made a motion to approve the minutes from October 20, 2021, Kandie seconded it. 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 Kandie. With no discussion the motion carried (2-0).

Old Business:

Chris Hayes sent Marianne a packet regarding the 20-year evaluation plans and cost to hand out to the board. Marianne gave each board member a copy to read over. Kandie called Chris via telephone with a couple questions she had. Chris stated that the permits weren't put out yet and have been pushed out twice. The paperwork had a due date on it that was past due so Kandie asked that Chris have it updated and resent once the permits are ready and then the board can sign it with the updated dates. Chris also said that the water inspection went very well and that the permits are what is taking longer.

New Business:

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

Marianne stated that the City of Rutland sent a notice of price increase for sludge removal. The current rate is \$.085 per gallon and it will be increased to \$.105 per gallon starting December 1, 2021. This will increase the cost of each load by \$260.00.

Michelle Kenny joined the meeting to discuss some billing questions she had for the Wallingford Block. Right now, there are 2 tenants that she has in the building and she is looking to potentially add 6-7 more in the future. Michelle had general questions about the billing process as she is going to have separate meters for each tenant.

Public Comments:

None

Other Business/Announcements:

None

Executive Session:

None

Next Meeting:

The next regular meeting will be scheduled on Wednesday, November 17, 2021 at 6:00pm at the Fire District office.

Adjournment:

Kevin made the motion that the meeting adjourn and Kandie seconded the motion. No further discussion. Motion carried (2-0). The meeting adjourned at 7:28pm.

Respectfully Submitted:

Marianne McClure - Clerk/Treasurer

Date Approved: 11/17/2021