

Wallingford Fire District #1
MINUTES OF THE PRUDENTIAL COMMITTEE MEETING
November 17, 2021

Called to Order:

Kandie called the meeting to order at 6:04pm with Bill Brooks, Kevin Vaughn and Marianne McClure, the clerk/treasurer present.

Agenda Additions/Deletions:

None

Visitors:

None

Approval for Minutes:

Kevin made a motion to approve the minutes from November 3, 2021, Kandie seconded it. Bill abstained from the vote as he was not at that meeting. With no further discussion the motion carried (2-0).

Approval for the Fire District Pay Order:

Bill made the motion to approve the pay orders as presented and it was seconded by Kevin. With no discussion the motion carried (3-0).

Old Business:

Marianne received the updated packet regarding the 20-year evaluation plans and handed it out to the board to review. This is being tabled until the next meeting.

Marianne stated that she had spoken with Sandi Switzer, the Town Administrator, regarding the address at the Cabin. Sandi got in touch with the E911 coordinators and they have the legal address for the Cabin as 316 Boys Camp Road. Sandi then spoke with Nelson Tift about the address at the Cabin and Nelson said that they could order a Boys Camp Road sign and have the Town install it. Bill also said that the Post Office has a book with all the addresses in it and sometimes UPS and Fed Ex pull it up to validate addresses. Bill suggested Marianne could contact Denise, the postmaster, and see if the address is in the book and if not, could she add it to the book.

Marianne stated that she had spoken with the Fire Chief regarding the Fire Protection Budget meeting and that January 5, 2022 at 6:30pm would work for them. Marianne stated that she will be informing the Fire Protection Reps as well.

Marianne stated that she talked to Justin at FAS Trucking regarding the plowing this year. Justin told her that the rates this year are the same as last year. He also said he can plow the Boys Camp Rd first, followed by the firehouse, so that Dennis, the caretaker, can get out for plowing of the sidewalks.

New Business:

Marianne stated that she had spoken with Julia at Long Trail School regarding renting the Lodge for their Senior Prom. Julia asked if there was any discounted price since they are a school. The school would like to rent it for a 3-day weekend so they can decorate the day before and clean the day after. Currently a 3-day weekend is \$1,900. Bill made a motion to give the school the weekday rate of \$400 per day, totaling \$1,200, for the weekend. Kandie seconded it. With no further discussion the motion carried (3-0).

Public Comments:

None

Other Business/Announcements:

None

Executive Session:

None

Next Meeting:

The next regular meeting will be scheduled on Wednesday, December 1, 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 6:28pm.

Respectfully Submitted:

Marianne McClure - Clerk/Treasurer

Date Approved: 12/15/2021