

Wallingford Fire District #1
MINUTES OF THE PRUDENTIAL COMMITTEE MEETING
January 5, 2022

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:

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

Visitors:

Michael Hughes, John Thompson, Anthony Petrossi, Nelson Tift, Richard Kendall

Michael McMahon – via Zoom

Approval for Minutes:

Bill made a motion to approve the minutes from December 15, 2021, Kevin seconded it. With no further discussion the motion carried (3-0).

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:

None

New Business:

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

Marianne handed out a map and a copy of an email that she had received from Tim Page regarding property that he purchased from Pike Industries. In the email it stated that part of the sale included a .3-acre parcel located at 1 Creek Road and according to the deed the Fire District owns a 20 foot right of way. Tim's question to the Fire District was if the district would be interested in purchasing that small piece of property or would the Fire District release the right of way. The board asked Marianne to check with Chris Hayes to see if there are any water lines there. They also asked her to follow up with Julie Sharon, the Town Clerk, to see if she could find any info in the deed as to when and why the right of way was added. This is tabled until the next meeting.

Public Comments:

None

Other Business/Announcements:

Michael Hughes, John Thompson, Anthony Petrossi, Nelson Tift, Richard Kendall and Michael McMahon (Via Zoom) as well as Bill Brooks, Kandie Stocker, Kevin Vaughn and Marianne McClure attended the Fire Protection Budget meeting at 6:30pm. The new budget was set and will be added to the warning for approval at the Annual Meeting.

At the meeting Mike Hughes added that many of the Firefighters are not receiving alerts and messages in a timely manner. Mike said there is a huge delay on receiving the messages. He stated there is a subscription to a program called "I am responding" that sends them a message and it reaches them immediately through their cell phones. There is a 60-day free trial and then the cost is \$300 per year. He is going to try it for the 60 days and if it works well and they like it he would like to purchase the yearly subscription. Bill made a motion to approve the purchase, Kandie seconded it. With no further discussion the motion carried (3-0).

Executive Session:

Bill made a motion to enter executive session to discuss personnel issues that were tabled from the last meeting, Kandie seconded it. The motion carried (3-0). Entered executive session at 8:02pm. Came out of executive session at 8:10pm with no action taken.

Next Meeting:

The water/sewer budget meeting will be held Wednesday, January 19, 2022 at 5:45pm upstairs at the Town Hall.

The next regular meeting will be scheduled after the water/sewer budget meeting and is scheduled to be on Wednesday, January 19, 2022 at 6:15pm upstairs at the Town Hall.

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 8:12pm.

Respectfully Submitted:

Marianne McClure - Clerk/Treasurer

Date Approved: 01/19/2022