

**Wallingford Fire District #1**  
**MINUTES OF THE PRUDENTIAL COMMITTEE MEETING**  
**December 15, 2021**

**Called to Order:**

Kandie called the meeting to order at 6:03pm with Bill Brooks, Kevin Vaughn and Marianne McClure, the clerk/treasurer present.

**Agenda Additions/Deletions:**

None

**Visitors:**

None

**Approval for Minutes:**

Bill made a motion to approve the minutes from November 17, 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:**

The board reviewed the updated packet regarding the 20-year evaluation plans with the corrected dates on it. Kandie signed it and Marianne will give Chris the signed copy.

**New Business:**

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

Marianne stated that she had spoken with Dan from Simons and that the lawnmower at the sewer plant wouldn't start. Dan called Mountainview to come look at it. Marianne received a quote from Kyle at Mountainview of \$355 for a new battery and starter solenoid. Kyle also informed Marianne that someone had eliminated all of the safety functions on the lawnmower. Marianne asked Dan if he knew anything about that and Dan said he had noticed it. Bill stated that we should just have to replace 2 wires to get the safety feature hooked back up. Kandie asked Marianne to contact Gerald White in Danby to see if he works on John Deere lawnmowers and see if can give us a quote. This is tabled until the next meeting.

**Public Comments:**

None

**Other Business/Announcements:**

None

**Executive Session:**

Kevin made a motion to enter executive session to discuss personnel issues, Kandie seconded it. The motion carried (3-0). Entered executive session at 6:16pm. Came out of executive session at 6:40pm with Kandie reaching out to the parties involved. Any action will be tabled until the next meeting.

**Next Meeting:**

The next regular meeting will be scheduled on Wednesday, January 5, 2022 at 6:00pm at the Fire District office. Following the regular meeting will be the Fire Protection Budget meeting at 6:30pm.

**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 6:42pm.

Respectfully Submitted:

Marianne McClure - Clerk/Treasurer

Date Approved: 01/05/2022