

Wallingford Fire District #1
MINUTES OF THE PRUDENTIAL COMMITTEE MEETING
March 16, 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:

Marianne updated the board with the list of delinquencies. The board looked them over and want Marianne to issue water shut offs to happen next month. There are 14 people that qualify for shutoff totaling \$12,301.33.

Visitors:

None

Approval for Minutes:

Kevin made a motion to approve the minutes from March 2, 2022, Kandie seconded it. Bill abstained as he was not at that meeting. 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 Bill. With no discussion the motion carried (3-0).

Old Business:

Marianne stated that she had spoken with Michael Luzader about the Lodge shoreline for their fundraiser and gave him Dennis' phone number to discuss and get access.

Marianne stated that she had given Chris Hayes the letter for Marlene Patch regarding her water softener. Chris is going to hand deliver the letter to Marlene.

New Business:

The board went over the Warning for the upcoming Annual Meeting and signed it.

The board reviewed the Annual Meeting Booklet. They all agreed it looked good and can be posted on the website.

Marianne stated that Chris Hayes told her the baskets and pumps are clogging up a lot lately. The board asked Marianne to have something posted on the Front Porch Forum and also the website about what can and can't be flushed. Chris said it took over 2 hours to unclog one pump.

Public Comments:

None

Other Business/Announcements:

None

Executive Session:

None

Next Meeting:

The next regular meeting will be scheduled to be on Wednesday, April 6, 2022 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 6:44pm.

Respectfully Submitted:

Marianne McClure - Clerk/Treasurer

Date Approved: 04/06/2022