

**Wallingford Fire District #1**  
**MINUTES OF THE PRUDENTIAL COMMITTEE MEETING**  
**May 4, 2022**

**Called to Order:**

Marianne called the re-organization meeting to order at 6:00pm with Kandie Stocker, Bill Brooks, Kevin Vaughn and Marianne McClure, the clerk/treasurer present. Bill nominated Kandie for Chair of the Board; Kevin seconded it. With no further nominations Kandie was put in as the Chair of the Board. Marianne turned the meeting over to Kandie. Kandie called the regular meeting to order at 6:02pm.

**Agenda Additions/Deletions:**

Marianne stated that Mark Barone had resigned as the Fire Warden and wondered what would be done for Lodge permits until a new Fire Warden is appointed. Kandie said that Michael Hughes, the Fire Chief, is the interim until then.

**Visitors:**

None

**Approval for Minutes:**

Bill made a motion to approve the minutes from April 6, 2022, Kevin seconded it. With no further discussion the motion carried (3-0). Kevin made a motion to approve the annual meeting minutes from May 19, 2022, Bill seconded it. With no further discussion the motion carried (3-0).

**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 spoke with Chris Hayes regarding the lawnmower at the sewer plant. Chris asked about hiring out to mow instead of fixing the lawnmower as he said that lawnmower is a nightmare and also, they don't have much time to mow as they are shorthanded. Marianne reminded the board the quote from Mountainview Equipment was \$355 plus an additional \$485 to replace the safety features. Marianne stated that she did speak with Gerald White Sales and Service and that his rate is \$85 an hour and that he would look at it and provide a quote.

**New Business:**

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

Marianne updated the board that the leak on Meacham Street had only affected one house and has been repaired. She also stated that the hydrant behind the Parrish was leaking and that Chris has turned it off. Chris stated that there will need to be a new hydrant put in there. He gave Marianne a quote from Ferguson Waterworks for \$3,757.36 for the new hydrant. Kandie stated that there should be a couple hydrants hanging around the sewer plant or the firehouse that were purchased a few years ago. She asked Marianne to check on that. The purchase is tabled until the next meeting.

Jason Stone requested that the 8% penalty and the interest be waived for a tenant that he evicted. The tenant never paid his water bill and ultimately Jason is responsible for paying. Kandie made a motion to deny the request, Kevin seconded it. With no further discussion the motion carried (3-0).

**Public Comments:**

None

**Other Business/Announcements:**

Bill asked Marianne what Walt Frederick wanted as he did not attend the meeting but had planned on attending. Marianne said that Walt had heard rumors the District was selling the Mill Street storage shed and he would be interested in buying it. He was also interested in renting the lawn to put his lawnmowers on if it wasn't for sale.

**Executive Session:**

None

**Next Meeting:**

The next regular meeting will be scheduled to be on Wednesday, May 18, 2022 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 6:29pm.

Respectfully Submitted:

Marianne McClure - Clerk/Treasurer

Date Approved: