

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

Called to Order:

Kandie called the meeting to order at 6:06pm with Bill Brooks, Kevin Vaughn and Marianne McClure, the clerk/treasurer present.

Agenda Additions/Deletions:

The Crane Deming pump at the Sewer plant that was installed in 2011 is in need of repair. The stator was full of grease and requires a steam clean and bake and the shaft sleeve has significant wear and needs to be replaced. The cost of the repair is \$2,260 and will take roughly 2-3 weeks to repair. A new pump would cost between \$8,000 - \$10,000. Kevin made a motion to approve the repair, Bill seconded it. With no further discussion the motion carried (3-0).

Marianne stated that she had a request to keep the Lodge open for a wedding on November 11th. The potential renter asked that the board review her request. Kandie made a motion to deny the request as there is no heat in the Lodge and that the water needs to be shut off before the pipes freeze. Kevin seconded the motion. With no further discussion the motion carried (3-0).

Visitors:

None

Approval for Minutes:

Bill made a motion to approve the minutes from May 18, 2022, Kandie seconded it. Kevin 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 a 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 Mountain View Equipment had picked up the lawn mower to have the repairs done. It is not yet finished as they are waiting on a part that had to be ordered.

Marianne stated that she had not yet heard back from Shannon Pytlik but that she had invited Shannon to come to a meeting if she had any further questions and would like to join.

New Business:

The monthly financials were not yet ready as the bank statements had not yet arrived.

Public Comments:

None

Other Business/Announcements:

Just a reminder that the next Prudential Committee meeting is scheduled to be on July 13, 2022 at 6:00pm at the Fire District Office.

Executive Session:

Kandie made a motion to enter executive session to discuss a Lodge rental issue. Bill seconded the motion. Entered Executive Session at 6:12pm. Came out of Executive Session at 6:14pm with the board refunding the rental due to special circumstances.

Next Meeting:

The following regular meeting will be scheduled for Wednesday July 13, 2022 at 6:00pm at the Fire District Office.

Adjournment:

Bill made a motion that the meeting adjourn and Kevin seconded the motion. No further discussion. Motion carried (3-0). The meeting adjourned at 6:24pm.

Respectfully Submitted:

Marianne McClure - Clerk/Treasurer

Date Approved: 07/13/2022