

Wallingford Fire District #1
MINUTES OF THE PRUDENTIAL COMMITTEE MEETING
August 3, 2022

Called to Order:

Bill called the meeting to order at 6:00pm with Kevin Vaughn and Marianne McClure, the clerk/treasurer present.

Agenda Additions/Deletions:

Marianne stated that she had spoken with Dennis Phillips, the caretaker for the Lodge, and that there had been renters starting campfires in the camping area. The only fire permitted is at the designated fire pit. Dennis asked for a couple of signs that read “no fires permitted in this area”. Marianne stated that the signs were \$70 and that she went ahead and ordered them.

Marianne stated that Jeff Biasuzzi dropped off the water and sewer applications for the Prudential Committee’s approval.

Visitors:

None

Approval for Minutes:

Kevin made a motion to approve the minutes from July 13, 2022, Bill seconded it. 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 (2-0).

Old Business:

The repair on the lawnmower at the Sewer Plant is tabled until the next meeting.

New Business:

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

Marianne stated that she had spoken with Mark Barone from the Fire Department and he had 2 emergency purchases/repairs. The first was that the gas meter broke and the current one they have is obsolete so he had to order a new one. The cost to purchase was \$2,325.02. The second was a repair to Engine 3. Engine 3 needed to have a broken pump panel and throttle cable replaced.

Marianne stated that there had been a water line break on Meacham Street that caused Meacham Street, Nash Dr, Amstone Lane and Circular Avenue to not have water for several hours. This was an emergency situation and there was a boil water issued to all residents. The boil water was lifted after the samples came back safe.

Public Comments:

None

Other Business/Announcements:

Bill said he was reading in the Selectboard highlights about fireworks and asked if there was an issue with fireworks at the Lodge. Marianne stated there was no issue, that Sandi Switzer, the Town Administrator, had just sent a reminder that any fireworks need to be approved through the Selectboard.

Executive Session:

Marianne stated there were a couple things to be discussed in executive session. Bill made a motion to enter executive session to discuss a personnel issue. Kevin seconded the motion. Entered Executive Session at 6:13pm. Came out of Executive Session at 6:23pm with no action taken.

Next Meeting:

The next regular meeting will be scheduled for Wednesday August 17, 2022 at 6:00pm at the Fire District Office.

Adjournment:

Kevin made a motion that the meeting adjourn and Bill seconded the motion. No further discussion. Motion carried (2-0). The meeting adjourned at 6:27pm.

Respectfully Submitted:

Marianne McClure - Clerk/Treasurer

Date Approved: 08/17/2022