

Wallingford Fire District #1
MINUTES OF THE PRUDENTIAL COMMITTEE MEETING
August 17, 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 stated that there was a water leak at the firehouse and that she had needed to call a plumber to come fix it. She was able to reach Bill Lohsen Plumbing & Heating who came and replaced a failed 2" main fittings and gate valve in the fire bay. The cost of the repair was \$536.31.

Marianne stated that Mark Barone from the Fire Department had contacted her about a dry hydrant that they were unaware of on Sugar Hill Road. Mark stated that it is an older style and they would like to purchase 3 adaptors and 3 hydrant gates to connect to it. He said that this would outfit all 3 engines. Bill made a motion to deny the request at this time and would like to see them get through the fiscal year first and if there was any money left at the end of the year, they would revisit it then. Kandie seconded the motion. With no further discussion the motion carried (3-0).

Marianne stated that Gene Bourne from Wickham Lane had come to her office very upset that 2 weeks after his new meter was installed something had happened and water leaked everywhere destroying boxes in his basement and a carpet. This is tabled until the next meeting.

Visitors:

None

Approval for Minutes:

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

Approval for the Fire District Pay Order:

Bill made a motion to approve the pay orders as presented and it was seconded by Kandie. With no discussion the motion carried (3-0).

Old Business:

Marianne presented the board with quotes for a new lawnmower. The first quote was from United Ag and Turf and was \$5,799 for a new lawnmower with a 54" deck. The second quote was from Gerald White Sales and Service for \$5,499. The board asked Marianne to get quotes for zero turn lawnmowers and also to ask the

water/sewer guys if they would be comfortable with a zero-turn lawnmower. This is tabled until the next meeting.

New Business:

The board went over the water and sewer hook-up polices/fees/ordinances.

Public Comments:

None

Other Business/Announcements:

None

Executive Session:

None

Next Meeting:

The next regular meeting will be scheduled for Wednesday September 7, 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 7:11pm.

Respectfully Submitted:

Marianne McClure - Clerk/Treasurer

Date Approved: 09/21/22