

Wallingford Fire District #1
MINUTES OF THE PRUDENTIAL COMMITTEE MEETING
September 21, 2022

Called to Order:

Kandie called the meeting to order at 6:02pm with Bill Brooks, Kevin Vaughn and Marianne McClure, the clerk/treasurer present.

Agenda Additions/Deletions:

The board looked over Jeff Biasuzzi's water and sewer permit applications. Bill made a motion to approve and have Kandie sign the permits, Kevin seconded it. With no further discussion the motion carried (3-0).

Visitors:

Chris Hayes via telephone – Chris went over with the board about the project Jason Stone will be working on at 28 and 40 South Main Street. Jason needs to replace that service line as it is failing at his property. Chris stated that this is all Jason's responsibility but wanted the board to be aware of what was going on.

Approval for Minutes:

Bill made a motion to approve the minutes from August 17, 2022, Kevin seconded it. With no further discussion the motion carried (3-0).

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:

The board has decided to table the lawn mower at the sewer plant until Spring as the prices may be cheaper at that time.

Marianne stated she still has not heard from Glenn Eno about the status of the siren. Kandie said she would reach out to him.

New Business:

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

Marianne stated that Dennis Phillips, the Caretaker for the Lodge, would like to purchase 4 ceiling fans for the Lodge as the standing fans that are there now don't really help and they are very loud. This is tabled so that Dennis can get an estimate as to how much the install would cost.

Public Comments:

None

Other Business/Announcements:

None

Executive Session:

None

Next Meeting:

The next regular meeting will be scheduled for Wednesday October 5, 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 (3-0). The meeting adjourned at 7:17pm.

Respectfully Submitted:

Marianne McClure - Clerk/Treasurer

Date Approved: