

**Wallingford Fire District #1**  
**MINUTES OF THE PRUDENTIAL COMMITTEE MEETING**  
**October 5, 2022**

**Called to Order:**

Kandie called the meeting to order at 6:04pm with Bill Brooks, Kevin Vaughn and Marianne McClure, the clerk/treasurer present.

**Agenda Additions/Deletions:**

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

**Visitors:**

None

**Approval for Minutes:**

Kevin made a motion to approve the minutes from September 21, 2022, Bill seconded it. With no further discussion the motion carried (3-0).

**Approval for the Fire District Pay Order:**

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

**Old Business:**

None

**New Business:**

The board set the water and sewer rates for the 2<sup>nd</sup> quarter, keeping them the same as the first quarter.

The board went over the ARPA funds applications that they will be applying for. Marianne will submit the applications.

**Public Comments:**

None

**Other Business/Announcements:**

The board went over the upcoming board meetings for November and December due to the Holidays. They will keep November's meetings the same but will only hold one meeting in December. That meeting will be held on Wednesday, December 14<sup>th</sup> at 6pm at the Fire District Office.

**Executive Session:**

None

**Next Meeting:**

The next regular meeting will be scheduled for Wednesday October 19, 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 6:39pm.

Respectfully Submitted:

Marianne McClure - Clerk/Treasurer

Date Approved: 10/19/2022