

Wallingford Fire District #1
MINUTES OF THE PRUDENTIAL COMMITTEE MEETING
November 16, 2022

Called to Order:

Kandie called the meeting to order at 6:01pm with Bill Brooks, Kevin Vaughn and Marianne McClure, the clerk/treasurer present.

Agenda Additions/Deletions:

Dennis Phillips from the Fire Department requested \$300.00 from their budget to purchase a printer for his office. The board stated that the Chief's already have a printer and that it should be accessible for everyone there to use. Kevin made a motion to deny the purchase, Bill seconded it. With no further discussion the motion carried (3-0).

Mark Barone from the Fire Department made a couple of requests for purchases. The first request was to order 4 replacement radio batteries to have in reserve as they do not have any in reserve. The cost for the aftermarket batteries are \$123.40 each and the cost through Motorola is \$115.50 each, however, the batteries through Motorola are backordered and will take 4-6 months to receive them. Bill made a motion to purchase the 4 batteries and to also purchase an additional 4 making it a total of 8 batteries so that they do not run out and will not have to wait so long to receive them. Kevin seconded the purchase, with no further discussion the motion carried (3-0).

Mark's second request was to replace the pedestal vanity in the bathroom as it is breaking away from the wall and also to replace the faucet as it is leaking. He would like to purchase a new vanity, faucet and lights. He is asking for no more than \$1,000 for the project. Bill stated that he is fine with this, however, he asked Marianne to let Mark know that once that budget line item is spent there is no more money. Bill made a motion to approve this purchase, Kevin seconded it. With no further discussion the motion carried (3-0).

Visitors:

Lindsley Kennedy

Approval for Minutes:

Kevin made a motion to approve the minutes from October 19, 2022, Kandie seconded it. Bill 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:

The board reviewed the water/sewer hookup policies and forms and with a couple small changes they are all set.

New Business:

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

Lindsley Kennedy from Nash Drive came to the meeting with a billing question. He stated that when Meacham Street had that water leak and the water was turned off that when it was turned back on because he was at the end of the line, he had a lot of water pressure issues and air in the line. He said that he did talk to Chris and Chris helped him but the whole time he turned water on over 3 days his water had to run a minimum of 30 minutes to get all the air out and that his meter kept going off the whole time. Kandie made a motion to adjust his bill and take an average of what he uses each quarter. Bill seconded the motion. With no further discussion the motion carried (3-0).

Public Comments:

None

Other Business/Announcements:

None

Executive Session:

None

Next Meeting:

The next regular meeting will be scheduled for Wednesday December 14, 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 6:45pm.

Respectfully Submitted:

Marianne McClure - Clerk/Treasurer

Date Approved: 12/14/22