

Wallingford Fire District #1
MINUTES OF THE PRUDENTIAL COMMITTEE MEETING
January 18, 2023

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:

None

Visitors:

Michael Hughes via Zoom, John Thomson, Michael McMahon, Mark Tessier, Richard Kendall

Approval for Minutes:

Kevin made a motion to approve the minutes from January 4, 2023, 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:

None

Public Comments:

None

Other Business/Announcements:

Michael Hughes, John Thomson, Michael McMahon, Mark Tessier and Richard Kendall as well as Bill Brooks, Kandie Stocker, Kevin Vaughn and Marianne McClure attended the Fire Protection Budget meeting at 6:30pm. The new budget was set and will be added to the warning for approval at the Annual Meeting.

At the meeting it was discussed that the air packs expire this year and there is no longer a lease program for them so they would have to look into getting a bank loan. The Fire Department needs 12 new air packs. They would need a loan for \$117,000. There is \$18,000 in the air pack replacement fund at this time. One quote from Community Bank is for a 7-year loan with an annual payment. The payments would be \$16,714.29 plus interest per year. This would increase the line item for the air pack replacement from \$3,000 a year to \$17,000 per year which would cover the principle payment every year and they would use the \$18,000 they have now towards the interest payments. They will also be getting quotes from a couple other lenders. This has been added to their budget for approval at the annual meeting in April.

Executive Session:

None

Next Meeting:

The next regular meeting will be scheduled for Wednesday, February 1, 2023 at 6:00pm at the Fire District Office followed by the Water and Sewer Budget meeting at 6:30pm.

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 8:05pm.

Respectfully Submitted:

Marianne McClure - Clerk/Treasurer

Date Approved: 02/01/2023