

**Wallingford Fire District #1**  
**MINUTES OF THE PRUDENTIAL COMMITTEE MEETING**  
**December 14, 2022**

**Called to Order:**

Kandie called the meeting to order at 6:05pm with Kevin Vaughn and Marianne McClure, the clerk/treasurer present.

**Agenda Additions/Deletions:**

None

**Visitors:**

None

**Approval for Minutes:**

Kevin made a motion to approve the minutes from November 16, 2022, Kandie seconded it. 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 Kandie. With no discussion the motion carried (2-0).

**Old Business:**

None

**New Business:**

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

Walter Frederick from Mill Street requested a blowoff as his pipes freeze every Winter. Kandie made a motion to approve the blowoff, Kevin seconded it. With no further discussion the motion carried (2-0).

The Board set the Fire Protection Budget meeting for Wednesday, January 18<sup>th</sup> at 6:30pm at the Fire District Office.

**Public Comments:**

None

**Other Business/Announcements:**

None

**Executive Session:**

None

**Next Meeting:**

The next regular meeting will be scheduled for Wednesday, January 4, 2022 at 6:00pm at the Fire District Office.

**Adjournment:**

Kevin made a motion that the meeting adjourn and Kandie seconded the motion. No further discussion. Motion carried (2-0). The meeting adjourned at 6:19pm.

Respectfully Submitted:

Marianne McClure - Clerk/Treasurer

Date Approved: 01/04/23