

Wallingford Fire District #1
MINUTES OF THE PRUDENTIAL COMMITTEE MEETING
February 15, 2023

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:

Bill stated that Katherine MacLauchlan from the energy committee had reached out to Bill and asked him if he had known there was funding through Act 172 for money towards heating, etc. She stated that Jay White would work with us and that maybe we could upgrade toward heating or insulating the firehouse. This is tabled to get more information.

Visitors:

Dennis Phillips

Approval for Minutes:

Kevin made a motion to approve the minutes from February 1, 2023, Bill 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:

None

New Business:

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

Marianne stated that she had received a purchase request from Mark Barone for the Fire Department. The request was to purchase 6 nozzles as the spares have just about been used up the last few years by replacing broken nozzles on the preconnects. Mark said that without spares on the trucks they would not be able to utilize anything but preconnects. The quote from Reynolds for the 6 nozzles is \$7,610.40. Kevin made a motion to purchase the nozzles, Bill seconded it. With no further discussion the motion carried (3-0).

Public Comments:

None

Other Business/Announcements:

Dennis Phillips as well as Bill Brooks, Kandie Stocker, Kevin Vaughn and Marianne McClure attended the Lodge Budget meeting at 6:30pm. One concern Dennis had was the roof to the cabin has been leaking and is still leaking. The roofers that have been asked to quote this have declined working on the cabin. Kandie said that she knew of one and that she will contact him. Dennis is also in need of some electrical work to be done at the cabin and the Lodge. Marianne reached out to Jeffrey Duchesne to contact Dennis about meeting and getting a quote. The new budget for the Lodge was set.

Bill Brooks, Kandie Stocker, Kevin Vaughn and Marianne McClure attended the General Budget meeting at 6:30pm. Marianne stated that the only big change to the budget was that she had to switchover from QuickBooks Desktop to QuickBooks online as they are getting rid of the desktop version in May 2023. The cost for QuickBooks online including payroll is \$3,300 per year. The new budget was set and will be added to the warning for approval at the Annual Meeting.

Executive Session:

None

Next Meeting:

The next regular meeting will be scheduled for Wednesday, March 1, 2023 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 7:26pm.

Respectfully Submitted:

Marianne McClure - Clerk/Treasurer

Date Approved: 03/01/2023