

**Wallingford Fire District #1**  
**MINUTES OF THE PRUDENTIAL COMMITTEE MEETING**  
**March 1, 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:**

Marianne stated that she received the roofing estimate for the cabin from James Mailhiot. The estimate to repair the cabin roof is \$7,011.74 with ½ due as a deposit and the other half due upon completion. Bill stated the quote was reasonable but being over \$7,000.00 should they try to get other quotes. Kandie said that they have tried to get more quotes, however, 3 other roofers declined the job. Kevin made a motion to approve the quote from James Mailhiot, Bill seconded it. With no further discussion the motion carried (3-0).

Marianne stated that she received an estimate from Jeffrey Duchesne for the electrical work needed at the cabin and the Lodge. The quote included Jeffrey buying the parts and came in at \$7,000.00. The board asked Marianne to have Jeffrey break down his labor costs and to provide proof of insurance. They also recommended getting a couple other quotes from other electricians since the cost was \$7,000.00. Bill said he would ask his electrician if he would provide a quote. This is tabled.

**Visitors:**

None

**Approval for Minutes:**

Kevin made a motion to approve the minutes from February 15, 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:**

Marianne received quotes for the lawnmower needed at the sewer plant. John Deere from United Ag and Turf came in at \$5,507.00 for a 54" zero turn and \$5,040.00 for a 48" zero turn. Gerald White came in at \$3,500.00 for a Husqvarna 54" zero turn and \$3,400.00 for a 48" zero turn. Bill made a motion to approve the Husqvarna 54" zero turn from Gerald White at \$3,500.00, Kevin seconded it. With no further discussion the motion carried (3-0).

**New Business:**

The board looked over the Lodge rates and set them for the 2025/2026 season.

The board reviewed the annual meeting booklet and the warning for the upcoming annual meeting. The warning will be posted March 15<sup>th</sup> and the annual meeting booklet will be available online March 15<sup>th</sup>.

**Public Comments:**

None

**Other Business/Announcements:**

None

**Executive Session:**

None

**Next Meeting:**

The next regular meeting will be scheduled for Wednesday, March 15, 2023 at 6:00pm at the Fire District Office

**Adjournment:**

Kevin made a motion that the meeting adjourn and Bill seconded the motion. No further discussion. Motion carried (3-0). The meeting adjourned at 6:58pm.

Respectfully Submitted:

Marianne McClure - Clerk/Treasurer

Date Approved: 03/15/2023