

Wallingford Fire District #1
MINUTES OF THE PRUDENTIAL COMMITTEE MEETING
March 15, 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 presented the board with the breakdown of Jeffrey Duchesne's labor cost for the electrician quote for the cabin and the Lodge. She also stated that Jeff told her he did not have insurance at this time but in years past he was hired on as an employee. Kandie said that any outside contracting needs to have their own insurance. Kandie asked Marianne to let Jeff know this and they would revisit it after he gets insurance.

Visitors:

None

Approval for Minutes:

Kevin made a motion to approve the minutes from March 1, 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:

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

Public Comments:

None

Other Business/Announcements:

None

Executive Session:

None

Next Meeting:

The next regular meeting will be scheduled for Wednesday, April 5, 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 6:11pm.

Respectfully Submitted:

Marianne McClure - Clerk/Treasurer

Date Approved: 04/05/23