

Wallingford Fire District #1
MINUTES OF THE PRUDENTIAL COMMITTEE MEETING
April 5, 2023

Called to Order:

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

Agenda Additions/Deletions:

Marianne presented the board with the electrical quote from Voity Electrical. The quote for the work at the Lodge came in at \$4,046.00. The board compared the quote to Jeffrey Duchesne's and there was a couple of things missing from Voity's quote. The GFI's and the parking light. Voity Electrical is fully insured. The board asked Marianne to ask Dennis Phillips, the Lodge caretaker, about that. This is tabled until the next meeting.

Marianne stated that Mark Barone from the Fire Department requested to purchase a lawn mower for the firehouse as the current one they have is leaking oil as fast as they can put it in. Mark is asking to purchase a Milwaukee battery lawn mower for \$1,000.00. He stated that the batteries it takes uses the same batteries as their weed wacker. He is also hoping that by purchasing this lawn mower that it will last quite a while as the reviews are very good and the cheaper models don't have very good reviews. Bill suggested that they replace the gas mower as it would be cheaper. Kevin made a motion to deny the purchase and have Mark look at cheaper mowers, Bill seconded it. With no further discussion the motion to deny carried (3-0).

Marianne stated that Dennis had asked to have the board reimburse him for the pump to his pressure washer. Dennis has used his personal pressure washer at the Lodge and the pump died. Kevin made a motion to approve the purchase, Bill seconded it. With no further discussion the motion carried (3-0).

Visitors:

None

Approval for Minutes:

Bill made a motion to approve the minutes from March 15, 2023, Kevin seconded it. With no 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.

The board set the water and sewer rates for the upcoming quarter.

Public Comments:

None

Other Business/Announcements:

None

Executive Session:

None

Next Meeting:

The annual meeting is scheduled for Tuesday, April 18, 2023 at 7:00pm upstairs at the Town Hall.

The next regular meeting will be scheduled for Wednesday, April 19, 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 6:34pm.

Respectfully Submitted:

Marianne McClure - Clerk/Treasurer

Date Approved: 04/19/2023