

Wallingford Fire District #1
MINUTES OF THE PRUDENTIAL COMMITTEE MEETING
April 19, 2023

Called to Order:

Marianne called the re-organization meeting to order at 6:04pm with Kandie Stocker, Bill Brooks, Kevin Vaughn and Marianne McClure, the clerk/treasurer present. Bill nominated Kandie for Chair of the Board; Kevin seconded it. With no further nominations Kandie was put in as the Chair of the Board. Marianne turned the meeting over to Kandie. Kandie called the regular meeting to order at 6:05pm.

Agenda Additions/Deletions:

Marianne stated that she received a quote from RC Pond Co. House of Lights for the 4 ceiling fans for the Lodge. Matt Voity from Voity Electrical referred us to RC Pond as they are a good price and they would also warranty the fans. The cost of the 4 fans with the down rods is \$564.00. Bill made a motion to approve the purchase, Kevin seconded it. With no further discussion the motion carried (3-0).

Marianne stated that her and Mark Barone were unsuccessful getting quotes for the airpacks through other banks and credit unions. No one wanted to talk to them unless they had an account with them. Community Bank had quoted a rate of 4.99% and Marianne received a quote of 2.61% through the VT Bond Bank. Kevin made a motion to go through the VT Bond Bank for the loan, 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 April 5, 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:

Marianne stated that she did hear from Jeffrey Duchesne and that he stated he is now fully insured for electrical work. The board went over the quotes from Jeffrey and Voity Electrical. Bill made a motion to go with Voity Electrical as he was cheaper than Jeff. Kevin seconded it. With no further discussion the motion carried (3-0).

Kandie stated that she heard from Jim Mailhiot regarding the roof work at the Cabin. He told Kandie that he would be starting the work this coming Thursday.

New Business:

None

Public Comments:

None

Other Business/Announcements:

None

Executive Session:

None

Next Meeting:

The next regular meeting will be scheduled for Wednesday, May 3, 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 6:16pm.

Respectfully Submitted:

Marianne McClure - Clerk/Treasurer

Date Approved: 05/03/2023