

Wallingford Fire District #1
MINUTES OF THE PRUDENTIAL COMMITTEE MEETING
June 21, 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:

John Thomson from the Fire Department gave Marianne a list of year end items they would like to purchase with the remaining amount in their equipment budget. Bill asked that Marianne read through the list of everything they would like to purchase and if something jumped out at them, they could discuss it then. The list of purchases was a hose drying rack for \$744.95, hose storage rack for \$774.95, windshield cutter kit for \$499.00, 8 safety vests with lights for \$808.00 and 2 sets of lightweight firefighting gear totaling \$2,355.48 for both. The next set of purchases was for home depot totaling around \$1,800 for the following: battery jumper for utility, 20 cases of water, rubber garden hoses, garden hose nozzles, rubber dead blow mallets for each fire truck, 2 pairs of jack stands, 2 six pack of regular safety glasses for the trucks, 2 retractable extension cords, rigid shop vac with accessories, rigid shop hose extension, 4 scrub brushes, 1 pair of safety chaps to use with the chainsaw, trash bags, cleaning supplies for station and trucks. Bill made a motion to approve the end of year purchases, Kevin seconded it. With no further discussion the motion carried (3-0).

Marianne stated that Overhead Door went to the firehouse to service the doors and found that the seals need to be replaced and that one panel is in need of replacement as it is dry rotting. The cost is approximately \$1,100.00. The current budget has \$509 available in it. Kandie made a motion to approve the replacement and seals with \$509 coming out of this year's fiscal budget and the remainder out of next year's fiscal year budget, Bill seconded it. With no further discussion the motion carried (3-0).

Marianne stated that Joe LaFaso, who works at the sewer plant, would like to purchase the old lawnmower. Bill made a motion for Joe to purchase the lawnmower for \$100, Kandie seconded it. With no further discussion the motion carried (3-0).

Visitors:

Chris Hayes via telephone call

Approval for Minutes:

Bill made a motion to approve the minutes from May 17, 2023, Kevin seconded it. Kandie abstained as she was not at that meeting. With no discussion the motion carried (2-0).

Bill made a motion to approve the minutes from June 7, 2023, Kandie seconded it. Kevin abstained as he was not at that meeting. With no discussion the motion carried (2-0).

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:

Chris Hayes joined via telephone. He stated that he traced the line for the water at the ball park and that the Wallingford Day Committee will have it hooked up. Chris said that all we have to do is install the meter and turn it on /off when they are ready to do so.

The 20-year evaluation results are not yet available but will be within a few weeks.

Chris stated that he would like to purchase a stand-by well pump and motor to have on hand in case something happens to the current one. He stated that it is an availability issue as it will take 4-6 weeks to arrive. He said if the pump we have now was to go the Town would only have 4 days' worth of water. The cost quoted to Chris in February was \$28,760.71. Kandie asked that he get an updated quote. This has been tabled.

New Business:

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

Public Comments:

None

Other Business/Announcements:

Tentative closing with Community Bank for the air packs is Wednesday, July 12, 2023.

Executive Session:

None

Next Meeting:

The next regular meeting will be scheduled for Wednesday, July 12, 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 7:17pm.

Respectfully Submitted:

Marianne McClure - Clerk/Treasurer

Date Approved: 07/20/2023