

Wallingford Fire District #1
MINUTES OF THE PRUDENTIAL COMMITTEE MEETING
July 19, 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 the well pump had gone down again and Chris Hayes had to get an electrician to go out and repair it. The well pump was running again later that evening after the electrician repaired it.

Marianne stated that the meter readings were taken later than usual due to staffing at the water plant and also the flooding. She stated that she extended the due dates by a week and they were being mailed out this Thursday.

Visitors:

None

Approval for Minutes:

Bill made a motion to approve the minutes from June 21, 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 had heard back from Community Bank regarding the air pack financing. The Bank told her that their lawyer would not be able to draw up the loan documents at this time as he felt the District needed to have a special meeting as the information from the annual meeting did not include the specifics for the air pack financing. Marianne reached out to the Fire Districts lawyer, Gary Kupferer. Marianne gave him all the information she had and Gary reached the same conclusion that a special meeting needed to be held. He stated that he would get a hold of Marianne towards the end of the week and provide any help needed for the special meeting. This is tabled.

New Business:

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

Marianne stated that she spoke with Dennis Phillips, caretaker for the Lodge. He told her that the refrigerator had stopped working and was only blowing hot air. He spoke with Tim Bartlett from Mid-Sate Appliance and Tim told Dennis that the compressor was most likely gone and that a repair like that could cost \$2,000.00 or more. However, Tim told Dennis that he does not work on commercial refrigerators. Dennis received a quote on 2 in stock refrigerators from Steiger Supply in Rutland. First quote was for a stainless steel one at \$4,200.00 and the second one was black with all glass doors at a price of \$4,000.00. The board asked Marianne to call around to some other places to see who works on commercial appliances to see if they would come up to the Lodge and get a quote to repair it.

Public Comments:

None

Other Business/Announcements:

None

Executive Session:

None

Next Meeting:

The next regular meeting will be scheduled for Wednesday, August 2, 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 6:37pm.

Respectfully Submitted:

Marianne McClure - Clerk/Treasurer

Date Approved: 08/23/2023