

Wallingford Fire District #1
MINUTES OF THE PRUDENTIAL COMMITTEE MEETING
August 23, 2023

Called to Order:

Kandie called the meeting to order at 6:01pm with Bill Brooks, Kevin Vaughn and Marianne McClure, the clerk/treasurer present.

Agenda Additions/Deletions:

Marianne stated that John Thomson from the Fire Department messaged her about a couple of repairs needing to be done with Engine 3. The first one was the water level indicators were not working properly. The cost to repair this is \$2,110.75. Kevin made a motion to repair the water level indicators, Bill seconded it. With no further discussion the motion carried (3-0).

The second repair to Engine 3 was the butterfly valve not working. John said it takes 2-3 people just to open it, so essentially it is unable to pump. John is still waiting on the quote to fix it. Bill stated that it is something that will need to be repaired regardless. Bill made a motion to approve the repair, Kandie seconded it. With no further discussion the motion carried (3-0).

Visitors:

None

Approval for Minutes:

Kevin made a motion to approve the minutes from July 19, 2023, Bill 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 Turner Refrigeration was able to go to the Lodge and check out the refrigerator. It was determined that it was the thermostat that was the problem. Dennis Phillips, the caretaker, told them to go ahead and put it in. Total cost was \$610.44.

After hearing from Gary Kupferer, the lawyer for the Fire District, Marianne presented to the board what needed to be done for the special meeting. Kevin made a motion to submit the loan financing through Community Bank for the air packs and present it to the voters through a special meeting. Bill seconded the motion, with no further discussion the motion carried (3-0).

After the motion to present the financing to the voters, the board members signed the warning for the special meeting. The special meeting will be held upstairs at the Town Hall on Wednesday, September 27th at 7pm by Australian ballot. Marianne will post the warnings where required.

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, September 6, 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 6:42pm.

Respectfully Submitted:

Marianne McClure - Clerk/Treasurer

Date Approved: 09/06/2023