

Wallingford Fire District #1
MINUTES OF THE PRUDENTIAL COMMITTEE MEETING
September 27, 2023

Called to Order:

Kandie called the meeting to order at 6:20pm with Bill Brooks, Kevin Vaughn and Marianne McClure, the clerk/treasurer present.

Agenda Additions/Deletions:

Marianne stated that John Thomson from the Fire Department reached out that at a fire call the dump valve on the truck was broken. Kandie spoke up and said that since it happened at a fire call at Mill River Lumber that Mill River Lumber should submit this to their insurance company to be repaired. Bill stated that we should have Michael Hughes, the Fire Chief, reach out to Mill River Lumber to let him know that when we receive the bill that it would be forwarded to them. Michael Hughes arrived to the meeting and Kandie asked Michael about it but he stated that since it was a mutual aid call that the Fire Department couldn't go after them to pay for it.

Visitors:

Michael Hughes

Approval for Minutes:

Kevin made a motion to approve the minutes from September 6, 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:

None

New Business:

None

Public Comments:

None

Other Business/Announcements:

None

Executive Session:

None

Next Meeting:

The next regular meeting will be scheduled for Wednesday, October 4, 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 6:38pm.

Respectfully Submitted:

Marianne McClure - Clerk/Treasurer

Date Approved: 10/18/2023