

Wallingford Fire District #1
MINUTES OF THE PRUDENTIAL COMMITTEE MEETING
October 18, 2023

Called to Order:

Kandie called the meeting to order at 6:05pm with Kevin Vaughn and Marianne McClure, the clerk/treasurer present.

Agenda Additions/Deletions:

Marianne stated that Dennis Phillips, caretaker for the Lodge, contacted her regarding an emergency purchase on the tractor as the hydraulic line was rusty and broke. Dennis went to United Ag and Turf and purchased the line for \$268.47 and he will put it in.

Marianne stated that John Thomson from the Fire Department gave her a quote to purchase two hand held radios and one mobile radio to put on the utility as the ones they have on it now are dying. Cost of radios was \$998.14. Marianne stated they still have \$3,500.00 in their budget line item for radios. Kevin made a motion to approve the purchase, Kandie seconded it. With no further discussion the motion carried (2-0).

Visitors:

Roger Sheehan – Fire Department

Approval for Minutes:

Kevin made a motion to approve the minutes from September 27, 2023 – regular meeting, Kandie seconded it. With no discussion the motion carried (2-0).

Kevin made a motion to approve the minutes from September 27, 2023 – special meeting, Kandie seconded it. 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 Kandie. With no discussion the motion carried (2-0).

Old Business:

Marianne stated that she had been in contact with Community Bank and that the closing for the air packs is tentatively scheduled for November 1, 2023.

New Business:

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

Marianne stated John Thomson and Roger Sheehan from the Fire Department are working on a forestry grant for fire gear. The grant is a 50/50 match from the State of Vermont. The Fire Department received a quote of \$3,973.86 total. With the 50% match that means that the Fire Department would pay \$1,986.93. The order includes personal protection and equipment, packs and accessories, hand tools (rake, combination tool), water handling (nozzles, etc.), hoses and gaskets and (4) 5-gallon waterbags. Kevin made a motion to approve the purchase, Kandie seconded it. With no further discussion the motion carried (2-0).

Public Comments:

None

Other Business/Announcements:

None

Executive Session:

None

Next Meeting:

The next regular meeting will be scheduled for Wednesday, November 1, 2023 at 6:00pm at the Fire District office.

Adjournment:

Kevin made a motion that the meeting adjourn and Kandie seconded the motion. No further discussion. Motion carried (2-0). The meeting adjourned at 6:24pm.

Respectfully Submitted:

Marianne McClure - Clerk/Treasurer

Date Approved: 11/01/2023