

**Wallingford Fire District #1**  
**MINUTES OF THE PRUDENTIAL COMMITTEE MEETING**  
**November 1, 2023**

**Called to Order:**

Kandie called the meeting to order at 6:00pm with Kevin Vaughn and Marianne McClure, the clerk/treasurer present.

**Agenda Additions/Deletions:**

Marianne stated that John Thomson from the Fire Department gave her a quote to purchase twelve neck straps for the air packs. Total cost is \$676.03. Kandie asked Marianne how much was left in their equipment budget. Marianne stated \$22,796.17. John will not order these until the financing with the air packs is all set. Kevin made a motion to approve the purchase, Kandie seconded it. With no further discussion the motion carried (2-0).

Marianne stated that the 3" gas powered pump at the sewer plant rusted out and that the cost to purchase a new one is roughly \$1500.00. Kevin asked if it could be repaired and Kandie said no because it rusted out. Kevin made a motion to approve the purchase through the equipment line item, Kandie seconded it. With no further discussion the motion carried (2-0).

Marianne also stated that the sewer plant would like to purchase a portable gas-powered generator to be able to run equipment. The cost to purchase is between \$350.00-\$500.00. Kevin made a motion to approve the purchase through the equipment line item, Kandie seconded it. With no further discussion the motion carried (2-0).

Marianne stated that the Lodge has been winterized and is now closed for the winter.

Kandie asked Marianne to check with Chris Hayes regarding the paving status for Railroad Street and Taft Terrace. Both streets had water line repairs to them and need to be paved over.

**Visitors:**

None

**Approval for Minutes:**

Kevin made a motion to approve the minutes from October 18, 2023, 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 received all the paperwork for the loan closing with Community Bank. The board looked it all over and signed where needed. Marianne will scan this to the bank and the bank will have the loan funded and in the checking account on Monday, November 6<sup>th</sup>. Marianne will then make the check payable to Reynolds for the air packs and mail it out as soon as the funding is in the checking account.

**New Business:**

None

**Public Comments:**

None

**Other Business/Announcements:**

None

**Executive Session:**

None

**Next Meeting:**

The next regular meeting will be scheduled for Wednesday, November 15, 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 6:30pm.

Respectfully Submitted:

Marianne McClure - Clerk/Treasurer

Date Approved: 12/06/2023