

Wallingford Fire District #1
MINUTES OF THE PRUDENTIAL COMMITTEE MEETING
December 6, 2023

Called to Order:

Kandie called the meeting to order at 6:02pm with Bill Brooks, Kevin Vaughn and Marianne McClure, the clerk/treasurer present.

Agenda Additions/Deletions:

Marianne asked the board to be able to accept debit/credit cards payments. There is now a program out that costs nothing to the Fire District. The program is through paygov.us and the Town has been using it for a few years. The company charges a 3% fee, minimum of \$1.00 to the user as a convenience fee. The 3% convenience fee goes to paygov.us and the amount of the customers payment will be direct deposited into the Fire Districts bank account. Bill made a motion to approve using the paygov.us site and accepting debit/credit cards. Kevin seconded it, with no further discussion the motion carried (3-0).

Dennis gave the board a quote for a generator for the Cabin. The cost is \$799.99 at Harbor Freight. Kevin made a motion to approve the purchase, Bill 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 November 1, 2023, Kandie seconded it. Bill abstained as he was not at that meeting. 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 Bill. With no discussion the motion carried (3-0).

Old Business:

Marianne stated that the air pack financing is all set. Reynolds has been paid and the check has been cashed.

The paving on Railroad Street and Taft Terrace has been taken care of.

Marianne stated that the box downstairs at the Town Hall for the Siren was left exposed and needed to be taken care of. Kandie contacted Glenn Eno as he was the one who had been working on it last. She stated that Glenn doesn't have the time to take care of it. Marianne contacted Jeffrey Duchesne as he is familiar with the Siren

and he said that he would fix it and also take a look at the Siren to get it working again. Jeffrey has the Siren scheduled to be worked on December 19th.

New Business:

The Board went over the monthly financials for October and November and signed off on them.

The Board set the Fire Protection Budget meeting for Wednesday, January 3, 2024 at 6:30pm at the Fire District office. The rest of the budgets will be set at the next meeting.

The Shriners called Marianne asking for a discounted rate for a 3-day Lodge weekend rental as they are doing a fundraiser. The current rate for a 3-day rental is \$1,900.00. Kevin made a motion to approve a discounted rate at a 1-day weekend rental fee of \$1,100.00, Bill seconded the motion. With no further discussion the motion carried (3-0).

Marianne updated the Board on a couple of things at the Firehouse that Michael Hughes updated her with. She stated that the station alarm had kept going off so they called Catamount Security to come and look at it. Also, Michael said that the blower motor to the furnace was not coming on when it was supposed to. He called the furnace company to come look at it and was told it needed a new blower motor. The blower motor has been ordered.

Public Comments:

None

Other Business/Announcements:

None

Executive Session:

Bill made a motion to enter executive session to discuss a personnel issue. Kevin seconded the motion. Entered Executive Session at 6:30pm. Came out of Executive Session at 6:43pm with no action taken.

Next Meeting:

The next regular meeting will be scheduled for Wednesday, December 20, 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 6:45pm.

Respectfully Submitted:

Marianne McClure - Clerk/Treasurer

Date Approved: 12/20/2023