

Wallingford Fire District #1
MINUTES OF THE PRUDENTIAL COMMITTEE MEETING
January 3, 2024

Called to Order:

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

Agenda Additions/Deletions:

None

Visitors:

Michael McMahon

Approval for Minutes:

Approval for the Fire District Pay Order:

Bill 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:

The snowblower at the Sewer plant was dropped off to Gerald Whites to be repaired.

New Business:

None

Public Comments:

None

Other Business/Announcements:

The Fire Protection budget meeting for January 3, 2024 has been rescheduled to January 10, 2024 as the Fire Department was not able to make the meeting due to a fire call.

Executive Session:

None

Next Meeting:

The Fire Protection budget meeting is scheduled for Wednesday, January 10, 2024 at 6:30pm at the Fire District office.

The next regular meeting will be scheduled for Wednesday, January 17, 2024 at 6:00pm at the Fire District office.

The Water/Sewer budget meeting is scheduled for Wednesday, January 17, 2024 at 6:30pm at the Fire District office.

Adjournment:

Bill made a motion that the meeting adjourn and Kandie seconded the motion. No further discussion. Motion carried (2-0). The meeting adjourned at 6:35pm.

Respectfully Submitted:

Marianne McClure - Clerk/Treasurer

Date Approved: 01/17/2024