

**Wallingford Fire District #1**  
**MINUTES OF THE PRUDENTIAL COMMITTEE MEETING**  
**January 17, 2024**

**Called to Order:**

Kandie called the meeting to order at 6:04pm with Bill Brooks, Kevin Vaughn and Marianne McClure, the clerk/treasurer present.

**Agenda Additions/Deletions:**

None

**Visitors:**

None

**Approval for Minutes:**

Kevin made a motion to approve the minutes from December 20, 2023, Bill seconded it. With no discussion the motion carried (3-0).

Bill made a motion to approve the minutes from January 3, 2024, Kandie seconded it. Kevin abstained as he was not at that meeting. With no discussion the motion carried (2-0).

**Approval for the Fire District Pay Order:**

Bill made a motion to approve the pay orders as presented and it was seconded by Kevin. With no discussion the motion carried (3-0).

**Old Business:**

The snowblower at the Sewer plant was is all repaired, the cost of the repair was \$238.49.

Jeffrey Duchesne from Duchesne Electric submitted a quote to the board for the repair of the siren. The cost to repair is \$900.00. This quote includes a wireless controller, a Zenith timer and labor. Jeffrey did say that the Zenith timer is the only one left in the country so that if the siren were to fail again the controls would have to be redesigned. Kevin made a motion to approve the quote and have Duchesne Electric do the work, Bill seconded it. With no further discussion the motion carried (3-0).

**New Business:**

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



Marianne stated that Otter Creek Engineering has been assigned by the State of Vermont to do a service line inventory of all homes and businesses in Fire District #1. Otter Creek Engineering had her mail out letters with the quarterly bills so that the homeowners and businesses can set up a time with Otter Creek Engineering to inspect the home/businesses.

John Thomson and Mark Barone from the Fire Department put in a request for some purchases. The purchases are:

6 Nomex hoods and towelettes - \$414.03

Overhead Door of Rutland to replace the seals on the remaining 3 doors - \$220.00

5 chargers for the trucks so that they can charge the lighted signs and vests (one truck has 2 outlets) - \$97.40

From Home Depot: saw horses, chalk line, T-square, bench grinder, hand held grinder disks, C clamps and pinch clamps, push broom - \$450.00

From Home Depot: 2 attachments and an extra battery for the string trimmer - \$977.00 The attachments are a rubber broom attachment and a bristle brush attachment. This would help with faster clean up times at car accidents and also regular sweeping and spring cleanups at the firehouse.

Total for all purchases is \$2,158.43. Marianne stated they still have \$21,000.00 in the firefighter equipment line item. Kevin made a motion to approve the purchases, Bill seconded it. With no further discussion the motion carried (3-0).

The Fire Department also discussed replacing the fluorescent lights in the station with LED lights. Total estimate is \$1,200.00. This was discussed in the Fire Protection budget meeting. Kevin made a motion to approve, Bill seconded it. With no further discussion the motion carried (3-0).

Marianne stated that the Fire Department made an emergency purchase of a battery for the generator as the current one was dead and not taking a charge. Mark estimated the cost to be between \$100.00-\$150.00 for a new one.

#### **Public Comments:**

None

#### **Other Business/Announcements:**

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

#### **Executive Session:**

None

#### **Next Meeting:**

The next regular meeting will be scheduled for Wednesday, February 7, 2024 at 6:00pm at the Fire District office.

The General and Lodge budget meetings are scheduled for Wednesday, February 7, 2024 at 6:30pm 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 6:31pm.

Respectfully Submitted:

Marianne McClure - Clerk/Treasurer

Date Approved:

DRAFT