

**Wallingford Fire District #1**  
**MINUTES OF THE PRUDENTIAL COMMITTEE MEETING**  
**December 20, 2023**

**Called to Order:**

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

**Agenda Additions/Deletions:**

The Board set the water and sewer rates for the upcoming quarter.

Marianne stated that one of the outlets in the chemical room at the Sewer plant was sparking. She had Duchesne Electric go down and check it out. He ended up replacing 3 outlets for a total of \$292.70.

**Visitors:**

None

**Approval for Minutes:**

Bill made a motion to approve the minutes from December 6, 2023, Kevin seconded it. With no discussion the motion carried (3-0).

**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:**

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

The Board set the General and Lodge Budget meetings for Wednesday, February 7, 2024 starting at 6:30pm in the Fire District office.

**New Business:**

Marianne stated that the Sewer plant was having issues getting the snowblower started. Aaron, who works at the sewer plant, cleaned the carburetor, cleaned the fuel and changed the spark plugs and it still wouldn't start. Aaron got estimates from several different repair companies with Gerald White being the best one. Bill made a

motion to have Aaron contact Gerald White to see if it can be repaired and give an estimate of the cost to repair. Kevin seconded the motion, with no further discussion the motion carried (3-0).

**Public Comments:**

None

**Other Business/Announcements:**

None

**Executive Session:**

None

**Next Meeting:**

The next regular meeting will be scheduled for Wednesday, January 3, 2024 at 6:00pm at the Fire District office.

The Fire Protection budget meeting is schedule for Wednesday, January 3, 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 6:45pm.

Respectfully Submitted:

Marianne McClure - Clerk/Treasurer

Date Approved: 01/17/2024