

**Wallingford Fire District #1**  
**MINUTES OF THE PRUDENTIAL COMMITTEE MEETING**  
**February 7, 2024**

**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:**

Bill asked a question about the service line inventory that Otter Creek Engineering is doing. He had a homeowner who lives on Church Street, that is on sewer only, ask if Otter Creek Engineering found issues with their water line who would be responsible to pay. Marianne said that she would ask her contact at Otter Creek Engineering.

**Visitors:**

Dennis Phillips

**Approval for Minutes:**

Bill made a motion to approve the minutes from January 17, 2024, 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:**

None

**New Business:**

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

**Public Comments:**

None

**Other Business/Announcements:**

The Board set the Lodge budget for 2024/2025. Dennis asked for a raise of \$100 per month, which is roughly a 15% raise. Dennis stated that he works hard at the Lodge and that the cost of living has gone up. He stated that he is doing something up there almost every day while also plowing the sidewalks. Kandie made a motion to approve the raise as a one-time higher increase with only 3% raises in the future. Bill seconded it. With no further discussion the motion carried (3-0).

The Board set the General budget for 2024/2025 to add for approval at the Annual Meeting in April. One increase Marianne had added to the office expenses was for a new computer as the one she has is old and outdated.

**Executive Session:**

Kandie made a motion to enter executive session to discuss a personnel issue. Bill seconded it. Entered executive session at 6:14pm. Came out of executive session at 6:31pm with no action taken.

**Next Meeting:**

The next regular meeting will be scheduled for Wednesday, February 21, 2024 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 7:36pm.

Respectfully Submitted:

Marianne McClure - Clerk/Treasurer

Date Approved: 03/06/2024