

WALLINGFORD FIRE DISTRICT NO. 1

WALLINGFORD, VT 05773

2024



~ANNUAL MEETING~

TUESDAY, APRIL 15, 2025

7:00 P.M.

WALLINGFORD FIRE STATION

(17 RAILROAD STREET)

VOTING ON ALL BUDGETS WILL
TAKE PLACE AT THE ANNUAL
MEETING

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**Wallingford Fire District No. 1
75 School Street
P.O. Box 87
Wallingford, VT 05773
802-446-2964 (Office)**

Wallingford Fire District No. 1 Officers

	YEAR ELECTED	TERM EXPIRES
PRUDENTIAL COMMITTEE		
Bill Brooks	2022	2025
Kevin Vaughn	2023	2026
Anthony L. Petrossi	2024	2027
CLERK (3 Year Term)		
Marianne McClure	2024	2027
TREASURER (3 Year Term)		
Marianne McClure	2024	2027
MODERATOR (1 Year Term)		
Anthony E. Petrossi	2024	2025
DELINQUENT TAX COLLECTOR (3 Year Term)		
Marianne McClure	2024	2027
AUDITORS (1 Year Term)		
Amy Grover	2024	2025
Chelsey LaRock	2024	2025
FIRE CHIEF (1 Year Term)		
Michael Hughes	2024	2025
DEPUTY CHIEF (1 Year Term)		
John Thomson	2024	2025
DEPUTY CHIEF (1 Year Term)		
Mark Barone	2024	2025

Wallingford Fire District No. 1
WARNING
April 15, 2025

The legal voters of Fire District No. 1, Wallingford, Vermont are hereby warned to meet at the Wallingford Fire Station (17 Railroad Street) on Tuesday, April 15, 2025 at 7:00 pm. for the Annual Fire District Meeting to act upon the following articles.

Article 01. Will the District vote to approve and authorize the Prudential Committee to expend the specific amounts of monies to be appropriated for all necessary Water/Sewer Fund expenses and apportioned by the Prudential Committee for the several purposes provided as per the proposed 2025-2026 Fiscal Year Budget in the amount of \$496,563.45?

Article 02. Will the District vote to approve and authorize the Prudential Committee to expend the specific amounts of monies to be appropriated for all necessary General Fund expenses and apportioned by the Prudential Committee for the several purposes provided as per the proposed 2025-2026 Fiscal Year Budget in the amount of \$91,100.00?

Article 03. Will the District vote to approve and authorize the Prudential Committee to expend the specific amounts of monies to be appropriated for all necessary Fire Protection Fund expenses and apportioned by the Prudential Committee for the several purposes provided as per the proposed 2025-2026 Fiscal Year Budget in the amount of \$182,330.00?

Article 04. Will the District vote to have all Fire District Taxes, Water Bond, Water/Sewer Rents payable to the Wallingford Fire District #1 when due?

Article 05. Will the District authorize the Prudential Committee to borrow such monies as may be necessary to meet the operation expenses of the District?

Article 06. To elect all Fire District Officers required by law.

Article 07. Will the District vote to approve the reports as submitted?

Article 8. To act on any legal and necessary business.

The Prudential Committee:

Anthony Petrossi



William Brooks



Kevin Vaughn



Wallingford, Vermont: Dated this 12th day of **March, 2025**

AUDITOR'S REPORT

We, the auditors of Wallingford Fire District No. 1, have examined the cash receipts and disbursements for the accounts pertaining to the Water Fund, Water Bond Fund, Sewer Fund, General Fund, Snowplow Replacement Fund and Fire Protection Fund. To the best of our knowledge and belief, the following financial statements are in balance and present fairly the condition of the Fire District #1 and its operations for 2023-2024 Fiscal Year.

Respectfully Submitted:

Chelsey LaRock  03/10/25
Amy Grover  3/10/25

Chairperson's Report

The operators of the water and sewer plant have been doing a great job of keeping both operations functioning smoothly. They deal with problems quickly and they are very considerate of the true cost of operations. As a board member, it is very reassuring to have them. They are always mindful of doing what is most beneficial to the district on a long-term basis.

The lodge is doing well. Our caretaker, Dennis Phillips, has been doing a wonderful job with the upkeep of the building and grounds to ensure the safety of our guests who rent at the lodge.

We are still having an issue with people disposing of rags, diapers, and other things that should not be flushed into the sewer. This has caused us to prematurely need to replace a few mechanical parts at the sewer plant, which is costly. Unfortunately, if it continues to happen, it will cost the taxpayers in the district. So please be mindful of what you are flushing.

We are currently looking into purchasing a sidewalk plow machine with a snowblower attachment. This will better serve the Wallingford Community. Also, any shrubs and tree branches that are in the way of the sidewalk need to be trimmed back by the homeowners or the Fire District #1 will have to trim them to better the sidewalk access for the plow.

It has always been our motto and goal to "Be Good Stewards" of the district's finances and that commitment will continue unabated.

Our monthly meetings are always open to the public and we welcome any and all who wish to attend. Please verify the meeting night and time on the Wallingford Town Website. We are able to email your sewer and water bills to you. We are also now available to process credit card payments over the phone or at the office. If you are interested in having this done, please contact the Fire District office or send an email to wallfired1@vermontel.net.

Thank You All!

Kevin Vaughn, Prudential Committee Chair.

2025 Water and Wastewater Departments' Report

This was a very productive year in both departments, keeping the crew extremely busy, with several projects being completed.

The State's required 20-year Wastewater collection and treatment facility evaluation has been submitted to the State of Vermont. The finished report will be followed up with an asset management plan. The Whole Effluent Toxicity (WET) Testing that compares the river water quality to the wastewater discharge quality has also been completed and the results proved favorable. Rags in the wastewater stream remain to be an issue.

The WWTF again experienced flooding, though minor this year, it continues to be an issue due to the elevation of the facility.

There were no significant repairs made to the water system distribution system this year. As always, there were several minor water leak repairs and maintenance issues of the water distribution lines, mostly from individual service lines.

The Fire District was required to complete a service line inventory. This inventory was an effort to identify lead and galvanized piping within the distribution piping. Otter Creek Engineering was assigned by the State to complete this task, and the Fire District is following up with piping that was not identified correctly or not at all. It was noted that the Fire District is responsible for a certain portion of this piping but has not been mandated to take any remediation efforts if needed.

The Water system also was inspected by the State of Vermont, no deficiencies were noted.

The new water meters continue to have a positive effect on identifying water loss within the home. Replacement is ongoing. If you would like a new meter installed, please contact the FD1 office to schedule the free installation.

None of this could have happened without the joint efforts of the onsite SOS staff and the support of the Prudential Committee.

Respectfully submitted,
Christopher Hayes
Regional Manager
Simon Operation Services

Caretaker's Report

The 2024 Season went off with no issues. We were booked for most of the 2024 Season; however, we did have a few cancellations that were not able to be re-booked. Projects that were done in 2024 were:

Rebuilding the horseshoe pits

I am looking forward to what 2025 brings and I have some projects that I would like to get done in 2025.

Respectfully submitted;

Dennis Phillips
Caretaker of the Wallingford Lodge

LODGE BUDGET

		<u>Actual</u>	<u>Actual</u>	<u>Budget</u>	<u>Proposed Budget</u>
		Jul '23-June '24	Jul '24-Jan '25	Jul '24-June'25	Jul '25-June '26
4500 · LODGE FUND INCOME					
	45XX-Prior year Carry Over (Loss)	\$ 8,822.87	\$ 6,816.12		
	4501 · Rentals	\$ 41,150.00	\$ 23,775.00	\$ 50,821.80	\$ 46,041.80
	4502 - Miscellaneous Income	\$ -	\$ -		
Total 4500 · INCOME		\$ 49,972.87	\$ 30,591.12	\$50,821.80	\$46,041.80
5500 - LODGE EXPENSE					
	5501 · Caretaker's Fee & FICA	\$ 8,530.94	\$ 5,760.41	\$ 9,821.80	\$ 10,141.80
	5503 · Caretaker's Cabin Repairs	\$ 5,627.13	\$ 92.79	\$ 10,000.00	\$ 5,000.00
	5504 · Maintenance/Repairs	\$ 2,197.96	\$ 2,076.26	\$ 5,000.00	\$ 5,000.00
	5508 · Miscellaneous Expense	\$ 30.00	\$ -	\$ 1,000.00	\$ 2,500.00
	5509 · Road Maintenance	\$ 819.12	\$ -	\$ 500.00	\$ 800.00
	5510 · Rubbish Removal	\$ 1,194.27	\$ 945.28	\$ 1,700.00	\$ 2,000.00
	5511 · Supplies	\$ 2,511.09	\$ 701.60	\$ 2,500.00	\$ 3,000.00
	5513 · Lodge Utilities	\$ 5,268.71	\$ 3,851.92	\$ 6,500.00	\$ 6,500.00
	5515 · Contracted Services	\$ 7,230.00	\$ -	\$ 4,000.00	\$ -
	5516 · Real Estate Tax	\$ 9,038.20	\$ 4,923.96	\$ 9,200.00	\$ 10,200.00
	5517 · Insurance	\$ 709.33	\$ 434.72	\$ 600.00	\$ 900.00
Total 5500 · LODGE EXPENSES		\$ 43,156.75	\$ 18,786.94	\$ 50,821.80	\$ 46,041.80
YEAR OVER (LOSS)		\$ 6,816.12			

The Wallingford Fire Chief's Report for 2024

The Wallingford Fire Department had a very successful 2021. We provided assistance, just under 100 times in 2021 for emergency and non-emergency situations throughout the year. Some examples of our responses were, structure fires, auto accidents, carbon monoxide, alarms, wildland fires, assist Wallingford Rescue with entry to locked areas, also lift assist with rescue, car fires, mutual aid to area towns, elevator rescues, burnt food on the stove, etc.

The department was able to achieve its goal of firefighter training at the same level as a full time professional fire department, at 24 hours per month or 288 hours per firefighter each year. This training takes place virtually as well as at the fire station on Tuesday evenings throughout the year. We also utilize additional resources for training, with area departments, Wallingford Rescue for CPR, the State Fire Academy etc.

We have also made progress with our "Lights on for Safety" program. This program asks you, if you have an emergency at your home, and it is safe for you to do, please turn on as many lights on, in your house while we are responding. This will make it more visible and easier for the fire and rescue departments to find you. But again, only if it is safe to do so.

We have a good roster of men and women volunteers currently, but we are always looking for additional people to join our department. With or without experience, as we will train and help you grow with us. We also have a Junior program, for ages 13 through 17. If you have an interest or would just like to stop in and see us on a Tuesday evening at the fire station, we would love to meet you.

My last request is that you review the location of your house number and assure that is visible from your street, so we can find you quickly.

Please have a safe 2025, and thank you for your support.

Michael Hughes
Fire Chief

FIRE PROTECTION BUDGET

	Actual	Actual	Budget	Proposed Budget
	July '23-Jun '24	July '24-Dec'24	July '24-June '25	July '25-June '26
4400 · FIRE PROTECTION INCOME				
44XX-Prior year Carry Over (Loss)	\$ 5,975.37	\$ 4,426.19		
4401 · Interest - Checking	\$ 165.38	\$ 75.30	\$ 20.00	\$ 20.00
4402 · Contract Payment from Town/Tax	\$ 136,856.77	\$ 71,699.40	\$ 158,060.00	\$ 182,310.00
4403 · Miscellaneous Income	\$ -			
Total 4400 · FIRE PROTECTION INCOME	\$ 142,997.52	\$ 76,200.89	\$ 158,080.00	\$ 182,330.00
5400 - FIRE PROTECTION EXPENSE				
5401 · Administrative Expense	\$ 8,100.00	\$ 8,600.00	\$ 8,600.00	\$ 9,100.00
5404 · Emergency Phone	\$ 436.59	\$ 274.41	\$ 500.00	\$ 500.00
5405 · State Dispatching Annual Fee	\$ 1,200.00	\$ 1,700.00	\$ 1,200.00	\$ 1,700.00
5406 · Office Equipment Expense	\$ 250.00	\$ 500.00	\$ 500.00	\$ 250.00
5407 · Utilities	\$ 9,498.71	\$ 2,057.40	\$ 8,000.00	\$ 8,000.00
5408 · Chief's Stipend & FICA	\$ 1,614.75	\$ 1,614.75	\$ 1,625.00	\$ 1,625.00
5411 · Attorney Fees	\$ 1,057.50	\$ -	\$ 500.00	\$ 500.00
5412 · Insurance Expense	\$ 10,643.39	\$ 3,536.00	\$ 11,000.00	\$ 11,000.00
5413 · Miscellaneous Expense	\$ -	\$ -	\$ 500.00	\$ 500.00
5416 · Education/Training Expense	\$ 1,902.76	\$ 1,283.72	\$ 5,000.00	\$ 5,000.00
5417 · Fire Hydrants/Dry Hydrants	\$ -	\$ -	\$ 5,000.00	\$ 5,000.00
5419 · Firefighter Equipment	\$ 25,000.00	\$ 6,323.85	\$ 25,000.00	\$ 25,000.00
5420 · Pager/Radio/Computer/Software	\$ 944.55	\$ 305.00	\$ 3,500.00	\$ 3,500.00
5421 · Fire Vehicles Repairs/Maint.	\$ 12,274.75	\$ 6,057.91	\$ 12,000.00	\$ 15,000.00
5422 · Fire Vehicles - Diesel	\$ 1,324.78	\$ 909.14	\$ 3,000.00	\$ 3,000.00
5423 · Station Expense	\$ 3,928.25	\$ 1,169.77	\$ 6,000.00	\$ 5,000.00
5427 · Truck Replacement Fund	\$ 27,000.00	\$ 27,000.00	\$ 27,000.00	\$ 27,000.00
5433 · Testing/Maint.	\$ 5,628.81	\$ 7,967.06	\$ 6,500.00	\$ 8,000.00
5435 · Firefighters Stipend	\$ 7,613.49	\$ -	\$ 7,500.00	\$ 8,500.00
5438 - Air Pack Replacement	\$ 17,000.00	\$ 22,000.00	\$ 22,000.00	\$ 22,000.00
5439 - Deputy Chief's Stipend & FICA	\$ 2,153.00	\$ 2,153.00	\$ 2,155.00	\$ 2,155.00
5440 - Repeater Radio Fund	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00	\$ -
5441 - Station Repair Fund	\$ -	\$ -	\$ -	\$ 20,000.00
Total 5400 · FIRE PROTECTION EXPENSE	\$ 138,571.33	\$ 94,452.01	\$ 158,080.00	\$ 182,330.00
YEAR OVER (LOSS)	\$ 4,426.19			

GENERAL BUDGET

		Actuals	Actuals	Budget	Proposed
		July '23 - June '24	July '24 - Jan '25	July '24 - June '25	July '25 - June '26
Income					
4300 · GENERAL FUND INCOME					
	43XX - Prior Year Over (Loss)	\$ 7,027.19	\$ (19,486.41)		
	4301 · Fire District Tax Current	\$ 39,770.51	\$ 39,771.25	\$ 67,110.00	\$ 70,750.00
	4304 · Miscellaneous Income	\$ 394.54	\$ 34.00	\$ -	
	4307 · Admin. Exp./Water Fund	\$ 4,750.00	\$ 5,000.00	\$ 5,000.00	\$ 5,250.00
	4308 · Admin. Expense/Sewer Fund	\$ 4,750.00	\$ 5,000.00	\$ 5,000.00	\$ 5,250.00
	4309 · Admin. Expense/Fire Prot. Fund	\$ 8,100.00	\$ 8,600.00	\$ 8,600.00	\$ 9,100.00
	4310 · Office Equip./Water Fund	\$ 250.00	\$ 500.00	\$ 500.00	\$ 250.00
	4311 · Office Equip./Sewer Fund	\$ 250.00	\$ 500.00	\$ 500.00	\$ 250.00
	4312 · Office Equip./Fire Prot Fund	\$ 250.00	\$ 500.00	\$ 500.00	\$ 250.00
	4315 - Inerest- Money Market	\$ 208.04	\$ 157.71	\$ -	\$ -
	4316 · Interest-Checking Account	\$ 84.79	\$ 88.38	\$ -	\$ -
	Total 4300 · GENERAL FUND INCOME	\$ 65,835.07	\$ 40,664.93	\$ 87,210.00	\$ 91,100.00
Expense					
5300 · GENERAL FUND EXPENSE					
	5301 · Treasurer's Salary & FICA	\$ 17,320.78	\$ 10,265.37	\$ 17,880.00	\$ 18,460.00
	5302 · Clerk's Salary & FICA	\$ 17,320.78	\$ 10,265.38	\$ 17,880.00	\$ 18,460.00
	5304 · Prudential Com. Stipend & FICA	\$ 3,498.65	\$ 1,749.31	\$ 3,650.00	\$ 3,650.00
	5308 · Attorney Fee's	\$ -	\$ -	\$ 500.00	\$ 500.00
	5310 · Insurance Expense	\$ 4,992.39	\$ 2,160.99	\$ 5,000.00	\$ 5,000.00
	5312 · Miscellaneous	\$ -	\$ -	\$ 400.00	\$ 400.00
	5313 · Office Expense/Supplies/Maint.	\$ 6,891.85	\$ 5,769.18	\$ 7,000.00	\$ 9,500.00
	5315 · Plow Maint/Plowing/Mowing	\$ 3,490.00	\$ 750.00	\$ 3,500.00	\$ 3,500.00
	5316 · Rent Expense	\$ 4,000.00	\$ 4,000.00	\$ 4,000.00	\$ 4,000.00
	5318 · Street Lights	\$ 18,218.90	\$ 10,951.34	\$ 18,000.00	\$ 18,000.00
	5319 · Utilities/Phone & Fax	\$ 2,648.78	\$ 1,844.45	\$ 2,600.00	\$ 2,700.00
	5320 · VLCT	\$ 1,130.00	\$ -	\$ 1,100.00	\$ 1,130.00
	5325 - Del. Tax Collectors Expenses	\$ 409.35	\$ -	\$ 400.00	\$ 500.00
	5326 - Elected Officials Stipend	\$ 400.00	\$ -	\$ 300.00	\$ 300.00
	Total 5300 · GENERAL FUND EXPENSE	\$ 80,321.48	\$ 47,756.02	\$ 82,210.00	\$ 86,100.00
General Fund Capital Transfers					
	5323 · Snowplow Replacement Fund	\$ 5,000.00	\$ -	\$ 5,000.00	\$ 5,000.00
	INCOME (LOSS)	\$ (19,486.41)			

WATER & SEWER BUDGET

	<u>Actual</u>	<u>Actual</u>	<u>Budget</u>	<u>Proposed Budget</u>
	July '23-June '24	July '24-Dec '24	July '24-June '25	July '25-June '26
4600 · WATER/SEWER INCOME				
46XX-Prior year Carry Over (Loss)	\$ (22,350.13)	\$ (27,492.73)		
4601 · Water Rents	\$ 178,992.84	\$ 95,241.74	\$ 189,268.67	\$ 204,031.73
4602 · Sewer Rents	\$ 171,068.40	\$ 91,207.80	\$ 196,268.66	\$ 211,031.72
4603 · Water Bond	\$ 81,211.50	\$ 40,075.27	\$ 81,500.00	\$ 81,500.00
4604 · Penalties/Interest	\$ 5,015.07	\$ 1,368.73	\$ -	\$ -
4605 · Miscellaneous	\$ -	\$ -	\$ -	\$ -
Total 4600 · WATER & SEWER FUND INCOME	\$413,937.68	\$ 200,400.81	\$467,037.33	\$496,563.45
5600 - WATER/SEWER EXPENSE				
5601 · Administrative Expense	\$ 9,500.00	\$ 10,000.00	\$ 10,000.00	\$ 10,500.00
5606 · Insurance Expense	\$ 5,440.39	\$ 2,384.99	\$ 5,300.00	\$ 5,300.00
5607 · Licenses/Permits	\$ 3,349.25	\$ 1,649.40	\$ 3,500.00	\$ 3,750.00
5608 · Dues/Annual Fees	\$ 2,228.52	\$ 1,689.29	\$ 2,500.00	\$ 2,750.00
5609 · Office Equipment Expense	\$ 500.00	\$ 1,000.00	\$ 1,000.00	\$ 500.00
5611 · Hired Labor	\$ 9,044.08	\$ 2,116.00	\$ 15,000.00	\$ 13,000.00
5612 · Material and Supplies	\$ 16,965.47	\$ 4,250.13	\$ 24,000.00	\$ 24,000.00
5612A · Chemicals	\$ 12,630.08	\$ 5,781.36	\$ 10,000.00	\$ 10,000.00
5613 · Testing Fees	\$ 6,662.25	\$ 2,823.10	\$ 7,500.00	\$ 6,500.00
5614 · Contracted Services	\$ 168,503.30	\$ 86,976.50	\$ 167,537.33	\$ 172,563.45
5615 · Utilities	\$ 58,443.13	\$ 27,960.60	\$ 48,000.00	\$ 53,000.00
5616 · Equipment Repairs/Maintenance	\$ 1,222.99	\$ 225.00	\$ 5,000.00	\$ 5,000.00
5617 · Plant Maint/Improvements	\$ -	\$ 35.75	\$ 2,000.00	\$ 2,000.00
5618 · Sludge Handling	\$ 51,155.00	\$ 33,554.30	\$ 38,000.00	\$ 65,000.00
5619 · Systems Exp. (Manholes, etc.)	\$ 739.05	\$ -	\$ 2,000.00	\$ 2,000.00
5621 · Water Bond Payment	\$ 81,400.58	\$ 73,467.29	\$ 81,500.00	\$ 81,500.00
5622 · Penalties paid to DTC	\$ 4,063.97	\$ 579.95	\$ 2,000.00	\$ 2,000.00
5623 · Water Capital Fund	\$ -	\$ -	\$ 10,000.00	\$ 10,000.00
5624 · Sewer Capital Fund	\$ -	\$ -	\$ 10,000.00	\$ 10,000.00
5626 - 20 Year Evaluation Fund	\$ 5,000.00	\$ -	\$ 5,000.00	\$ -
5627 - Meter Upgrades	\$ 4,582.35	\$ 6,078.17	\$ 7,200.00	\$ 7,200.00
5628 - Pump Replacement Fund	\$ -	\$ -	\$ 10,000.00	\$ 10,000.00
Total 5600 · WATER & SEWER EXPENSE	\$ 441,430.41	\$ 260,571.83	\$ 467,037.33	\$ 496,563.45
YEAR OVER (LOSS)	\$ (27,492.73)			

Capital Fund Balances as of December 31, 2024

Water Capital Fund Balance:	\$ 79,477.43
Sewer Capital Fund Balance:	\$ 79,875.51
Fire Truck Replacement Fund:	\$ 180,186.94
Air Pack Replacement Fund:	\$ 33,777.32
Snowplow Replacement Fund:	\$ 25,426.65
Repeater Radio Fund:	\$ 7,000.00

Delinquent Tax Collector Report As of December 31, 2024

	Principal
124 Clarendon LLC	\$ 520.20
Bombardier, Laurie	\$ 153.40
Davenport, Wyatt	\$ 533.79
DeBlois, Tammy	\$ 155.55
Goodelle, Kim	\$ 636.76
Johnson, Constance	\$ 214.54
Jones, Thomas	\$ 203.82
Kennedy, Jerome	\$ 1,941.37
Lincoln, Dale	\$ 368.86
McPhee, Libby	\$ 161.67
*	\$ 217.97
*	\$ 493.82
Shanahan, Rodney	\$ 1,288.68
Sweet Birch Bakery	\$ 453.13
Weightman, Terry	\$ 918.31
Wilder, Danielle - Little Angels Learning Center	\$ 1,475.25
Wood, Nicholas	\$ 162.48
Total Principal Due	\$ 9,379.40

* paid after December 31st
Marianne McClure, Delinquent Tax Collector

**MINUTES OF THE WALLINGFORD FIRE DISTRICT NO. 1
Annual Meeting**

April 16, 2024

The moderator Dennis Stocker called the Annual Meeting to order at 7:00 p.m. Prudential Committee members present: Kandie Stocker, Bill Brooks, Kevin Vaughn and Marianne McClure the Clerk/Treasurer. There were nine (9) Fire District Residents, along with eight (8) visitors in attendance.

Moderator Dennis Stocker read the warning.

The legal voters of Fire District No. 1, Wallingford, Vermont are hereby warned to meet at the Wallingford Fire Station (17 Railroad Street) on Tuesday, April 16, 2024 at 7:00 p.m. for the Annual Fire District Meeting to act upon the following articles.

Article 01. Will the District vote to approve and authorize the Prudential Committee to expend the specific amounts of monies to be appropriated for all necessary Water/Sewer Fund expenses and apportioned by the Prudential Committee for the several purposes provided as per the proposed 2024-2025 Fiscal Year Budget in the amount of \$467,037.33?

Anthony E. Petrossi made a motion that was seconded by Kevin Vaughn to open Article 01 for discussion. The motion was approved by a unanimous vote. Dennis then asked if there were any questions.

Dennis asked if there were any questions, hearing no questions, Dennis called for a motion to close discussion and vote. Kyle Stocker made a motion that was seconded by Anthony E. Petrossi to close discussion and approve Article 01. The motion was approved by unanimous vote.

Article 02. Will the District vote to approve and authorize the Prudential Committee to expend the specific amounts of monies to be appropriated for all necessary General Fund expenses and apportioned by the Prudential Committee for the several purposes provided as per the proposed 2024-2025 Fiscal Year Budget in the amount of \$87,210.00?

Kyle Stocker made a motion that was seconded by Kevin Vaughn to open Article 02 for discussion. The motion was approved by a unanimous vote. Dennis then asked if there were any questions.

Dennis asked if there were any questions, hearing no questions, Dennis called for a motion to close discussion and vote. Kyle Stocker made a motion that was seconded by

Kevin Vaughn to close discussion and approve Article 02. The motion was approved by unanimous vote.

Article 03. Will the District vote to approve and authorize the Prudential Committee to expend the specific amounts of monies to be appropriated for all necessary Fire Protection Fund expenses and apportioned by the Prudential Committee for the several purposes provided as per the proposed 2024-2025 Fiscal Year Budget in the amount of \$158,080.00?

Kyle Stocker made a motion that was seconded by Kevin Vaughn to open Article 03 for discussion. The motion was approved by a unanimous vote. Dennis then asked if there were any questions.

Hearing no questions, Dennis called for a motion to close discussion and vote. Kyle Stocker made a motion that was seconded by Anthony E. Petrossi to close discussion and approve Article 03. The motion was approved by unanimous vote.

Article 04. Will the Fire District vote to have all Fire District Taxes, Water Bond, Water/Sewer Rents payable quarterly to the Wallingford Fire District #1 when due?

Kyle Stocker made a motion that was seconded by Kevin Vaughn to open Article 04 for discussion. The motion was approved by a unanimous vote. Dennis then asked if there were any questions.

Hearing no questions, Dennis called for a motion to close discussion and vote. Kyle Stocker made a motion that was seconded by Kevin Vaughn to close discussion and approve Article 04. The motion was approved by unanimous vote.

Article 05. Will the Fire District authorize the Prudential Committee to borrow such monies as may be necessary to meet the operation expenses of the District?

Kyle Stocker made a motion that was seconded by Anthony E. Petrossi to open Article 05 for discussion. The motion was approved by a unanimous vote. Dennis then asked if there were any questions.

Hearing no questions, Dennis called for a motion to close discussion and vote. Kyle Stocker made a motion that was seconded by Chelsey LaRock to close discussion and approve Article 05. The motion was approved by unanimous vote.

Article 06: To elect all Fire District Officers required by law.

Dennis asked for nominations for the 3-year term on the Prudential Committee that is currently held by Kandie Stocker. Kyle Stocker nominated Kandie Stocker; Bill Brooks seconded the nomination. Dennis asked if there were any other nominations from the floor. Anthony E. Petrossi nominated Anthony L. Petrossi; Kyle Stocker seconded it.

Dennis then asked three times if there were any other nominations from the floor. Hearing none Dennis called for a motion to close nominations and vote by Australian Ballot. Kyle Stocker made a motion that was seconded by Anthony Petrossi to close the nominations and vote by Australian Ballot. Dennis handed out the ballots. Marianne McClure and Roger Sheehan counted the ballots. After the ballots were counted, Marianne McClure made the announcement that there were 6 votes for Kandie Stocker and 3 votes for Anthony L. Petrossi. Kyle Stocker made a motion that was seconded by Anthony E. Petrossi to close the nominations and have the secretary cast one ballot in favor of Kandie Stocker. Kandie Stocker was elected to the 3-year term on the Prudential Committee.

Dennis asked if there were any nominations for Clerk for a 3-year term. Kandie Stocker nominated Marianne McClure, seconded by Kyle Stocker. Dennis asked three times if there were any other nominations from the floor. Hearing none Dennis called for a motion to close nominations and vote. Kyle Stocker made a motion that was seconded by Anthony E. Petrossi to close the nominations and have the secretary cast one ballot in favor of Marianne McClure. Marianne McClure was elected to the 3-year term for Clerk.

Dennis asked if there were any nominations for Treasurer for a 3-year term. Kandie Stocker nominated Marianne McClure, seconded by Kyle Stocker. Dennis asked three times if there were any other nominations from the floor. Hearing none Dennis called for a motion to close nominations and vote. Kyle Stocker made a motion that was seconded by Anthony E. Petrossi to close the nominations and have the secretary cast one ballot in favor of Marianne McClure. Marianne McClure was elected to the 3-year term for Treasurer.

Dennis asked if there were any nominations for Moderator for a 1-year term. Anthony E. Petrossi nominated Anthony L. Petrossi, seconded by Kyle Stocker. Dennis asked three times if there were any other nominations from the floor. Kyle Stocker nominated Anthony E. Petrossi; Kandie Stocker seconded it. Dennis asked again if there were any more nominations from the floor. Hearing none Dennis called for a motion to close nominations and vote by Australian Ballot. Dennis handed out the ballots. Marianne McClure and Roger Sheehan counted the ballots. After the ballots were counted, Marianne McClure made the announcement that there were 8 votes for Anthony E. Petrossi and 1 vote for Anthony L. Petrossi. Kyle Stocker made a motion that was seconded by Kandie Stocker to close the nominations and have the secretary cast one ballot in favor of Anthony E. Petrossi. Anthony E. Petrossi was elected to the 1-year term for Moderator.

Dennis asked if there were any nominations for Delinquent Tax Collector for a 3-year term. Kandie Stocker nominated Marianne McClure, seconded by Bill Brooks. Dennis asked three times if there were any other nominations from the floor. Hearing none Dennis called for a motion to close nominations and vote. Kyle Stocker made a motion that was seconded by Chelsey LaRock to close the nominations and have the secretary cast one ballot in favor of Marianne McClure. Marianne McClure was elected to the 3-year term for Delinquent Tax Collector.

Dennis asked for nominations for two 1-year terms as an Auditor for the Fire District. Kandie Stocker nominated Amy Grover for one of the positions. Kyle Stocker seconded it. Dennis asked three times if there were any other nominations from the floor. Hearing none Dennis called for a motion to close nominations and vote. Kyle Stocker made a motion that was seconded by Kevin Vaughn to close the nominations and have the secretary cast one ballot in favor of Amy Grover. Amy Grover was elected to the 1-year term for Auditor. Dennis asked for nominations for the second 1-year term for Auditor. Kandie Stocker nominated Chelsey LaRock, seconded by Kyle Stocker. Dennis asked three times if there were any other nominations from the floor. Hearing none Dennis called for a motion to close nominations and vote. Kyle Stocker made a motion that was seconded by Kevin Vaughn to close the nominations and have the secretary cast one ballot in favor of Chelsey LaRock. Chelsey LaRock was elected to the 1-year term for Auditor.

Dennis asked for nominations for Fire Chief 1-year term. Kevin Vaughn nominated Michael Hughes; Kyle Stocker seconded it. Dennis asked three times if there were any other nominations from the floor. Hearing none Dennis called for a motion to close nominations and vote. Kyle Stocker made a motion that was seconded by Kevin Vaughn to close the nominations and have the secretary cast one ballot in favor of Michael Hughes. Michael Hughes was elected to the 1-year term for Fire Chief.

Dennis asked for nominations for Deputy Chief 1-year term. Kevin Vaughn nominated John Thompson; Kyle Stocker seconded it. Dennis asked three times if there were any other nominations from the floor. Hearing none Dennis called for a motion to close nominations and vote. Kyle Stocker made a motion that was seconded by Kevin Vaughn to close the nominations and have the secretary cast one ballot in favor of John Thomson. John Thomson was elected to the 1-year term for Deputy Chief.

Dennis asked for nominations for Deputy Chief 1-year term. Kevin Vaughn nominated Mark Barone; Chelsey LaRock seconded it. Dennis asked three times if there were any other nominations from the floor. Hearing none Dennis called for a motion to close nominations and vote. Kyle Stocker made a motion that was seconded by Kandie Stocker to close the nominations and have the secretary cast one ballot in favor of Mark Barone. Mark Barone was elected to the 1-year term for Deputy Chief.

Article 07: Will the Fire District vote to approve the reports as submitted?

Kyle Stocker made a motion that was seconded by Kevin Vaughn to open Article 07 for discussion. The motion was approved by a unanimous vote. Dennis then asked if there were any questions.

Hearing no questions, Dennis called for a motion to close discussion and vote. Kyle Stocker made a motion that was seconded by Kevin Vaughn to close discussion and approve Article 07. The motion was approved by unanimous vote.

Article 08: To act on any legal and necessary business.

Kyle Stocker made a motion that was seconded by Kevin Vaughn to open Article 08 for discussion. The motion was approved by a unanimous vote. Dennis then asked if anyone had any other business to address.

Hearing no questions, Dennis asked for a motion to adjourn. Kyle Stocker made a motion that was seconded by Kevin Vaughn to adjourn. The motion was approved by a unanimous vote.

The meeting adjourned at 7:21pm.

Respectfully Submitted,

Approved: 05/01/2024

Marianne McClure
Clerk/Treasurer