

Wallingford Fire District #1
MINUTES OF THE PRUDENTIAL COMMITTEE MEETING
August 6, 2025

Called to Order:

Kevin called the meeting to order at 6:00pm with Chelsey LaRock and Marianne McClure, the clerk/treasurer, present.

Agenda Additions/Deletions:

None

Visitors:

None

Approval for Minutes:

Chelsey made a motion to approve the minutes from the regular meeting on July 16, 2025, Kevin seconded it. With no further discussion the motion carried (2-0).

Approval for the Fire District Pay Order:

Chelsey made a motion to approve the pay orders as presented; Kevin seconded it. With no discussion the motion carried (2-0).

Old Business:

None

New Business:

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

Anthony Petrossi was unable to attend the meeting regarding the potential purchase of the used apparatus. He will reschedule when ready. Kevin stated the Fire Department is looking at possibly purchasing 2 used firetrucks to replace Engine 3 and Engine 4.

Marianne stated that Mark Barone from the Fire Department is looking to purchase 6 new Motorola batteries for the portable radios as the ones they have now are starting to die. Total cost for the 6 batteries is \$759.00. Chelsey made a motion to approve the purchase, Kevin seconded it. With no discussion the motion carried (2-0).

Mark also stated that they needed to upgrade the emergency exit signs and lighting. He stated that replacement batteries would cost more than new fixtures. Total cost of the fixtures is \$218.67 from Home Depot and an estimate on the labor from Kyle Stocker would be between \$250.00 - \$300.00. Chelsey made a motion to approve the purchase and labor, not to exceed \$550.00, Kevin seconded it. With no further discussion the motion carried (2-0).

John Thomson from the Fire Department requested the purchase of a file set for the chainsaws. Total cost was \$19.99 from Home Depot. Kevin made a motion to approve the purchase, Chelsey seconded it. With no discussion the motion carried (2-0).

Public Comments:

None

Other Business/Announcements:

Kevin stated that he is unable to attend the next scheduled meeting on August 20, 2025.

Executive Session:

Chelsey made a motion to enter executive session to discuss a customer that received a water disconnect notice; Kevin seconded it. Entered executive session at 6:18pm. Chelsey made a motion to come out of executive session at 6:21pm, Kevin seconded it. Since the customer broke the payment arrangement the disconnection will be in effect until the payment is made in full.

Next Meeting:

The next regular meeting is scheduled for Wednesday, August 20, 2025, at 6:00pm at the Fire District office.

Adjournment:

Chelsey made a motion that the meeting adjourn, Kevin seconded the motion. No further discussion. Motion carried (2-0). The meeting adjourned at 6:22pm.

Respectfully Submitted:

Marianne McClure - Clerk/Treasurer

Date Approved: 09/03/25