

Wallingford Fire District #1
MINUTES OF THE PRUDENTIAL COMMITTEE MEETING
December 3, 2025

Called to Order:

Kevin called the meeting to order at 6:04pm with Anthony Petrossi (Tony), and Marianne McClure, the clerk/treasurer, present. Chelsey LaRock joined at 6:20pm.

Agenda Additions/Deletions:

Marianne stated that the snow machine had some issues with it. The hydraulic lines blew and there is a slow leak in one of the tires. Tony's son, Anthony Petrossi, has been working on the snow machine fixing the hydraulic lines. Kevin made a motion for Anthony to submit an invoice for labor, Chelsey seconded it. Tony abstained as it is his son doing the work. With no further discussion the motion carried (2-0).

Dennis Phillips, caretaker for the Lodge, stated that he is having a hard time getting out of the driveway after storms. It is very slippery. The board asked Marianne to call F.A.S. Trucking, who plows/sands for the Fire District, to have them sand every time they plow regardless of whether it is still storming or not.

Visitors:

Mark Barone via telephone for executive session

Approval for Minutes:

Tony made a motion to approve the minutes from the regular meeting on November 19, 2025, Kevin seconded it. Chelsey had not arrived yet. With no discussion the motion carried (2-0).

Approval for the Fire District Pay Order:

Tony made a motion to approve the pay orders as presented; Kevin seconded it. Chelsey had not arrived yet. With no discussion the motion carried (2-0).

Old Business:

None

New Business:

The board set the Fire Protection Budget Meeting for Wednesday, January 7, 2026, at 6:30pm at the Fire District office.

Public Comments:

None

Other Business/Announcements:

Kevin stated that the meeting on Wednesday, January 21, 2026, he would be about 15 minutes late. The board has agreed to start the meeting that Wednesday at 6:15pm instead of 6:00pm.

Executive Session:

Tony made a motion to enter executive session to discuss a resignation letter for the Fire Department, Kevin seconded it. Chelsey abstained. Entered executive session at 6:24pm with Mark Barone joining via telephone. Tony made a motion to come out of executive session at 7:07pm, Kevin seconded it with Chelsey abstaining. Tony made a motion to accept Mark Barone's letter of resignation from the Fire Department. Kevin seconded it, Chelsey abstained. With no discussion the motion carried (2-0).

Next Meeting:

The next regular meeting is scheduled for Wednesday, January 7, 2026, at 6:00pm at the Fire District office. The Fire Protection Budget Meeting is scheduled for Wednesday, January 7, 2026 at 6:30pm at the Fire District office.

Adjournment:

Tony made a motion that the meeting adjourn, Chelsey seconded the motion. No further discussion. Motion carried (3-0). The meeting adjourned at 7:19pm.

Respectfully Submitted:

Marianne McClure - Clerk/Treasurer

Date Approved: 01/07/2026