

WALLINGFORD FIRE DISTRICT NO. 1

WALLINGFORD, VT 05773

2025



~ANNUAL MEETING~

TUESDAY, APRIL 14, 2026

7:00 P.M.

WALLINGFORD FIRE STATION

(17 RAILROAD STREET)

VOTING ON ALL BUDGETS WILL
TAKE PLACE AT THE ANNUAL
MEETING

Table of Contents

Auditor's Report	Page 3
Capital Fund Balances	Page 11
Caretaker's Report	Page 6
Chairperson's Report	Page 4
Chief Operator Report	Page 5
Delinquent Tax Report	Page 12
Fire Chief's Report	Page 8
Fire District Officers	Page 1
Minutes of Annual Meeting 2023	Page 13-16
Treasurer's Report - Fire Protection	Page 9
Treasurer's Report - General Fund	Page 10
Treasurer's Report - Lodge Fund	Page 7
Treasurer's Report - Water/Sewer Fund	Page 11
Warning	Page 2

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		
Chelsey LaRock	2025	2028
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	2025	2026
DELINQUENT TAX COLLECTOR (3 Year Term)		
Marianne McClure	2024	2027
AUDITORS (1 Year Term)		
Amy Grover	2025	2026
Chelsey LaRock	2025	2026
FIRE CHIEF (1 Year Term)		
Michael Hughes	2025	2026
DEPUTY CHIEF (1 Year Term)		
John Thomson	2025	2026
DEPUTY CHIEF (1 Year Term)		
Mark Barone	2025	2026

Wallingford Fire District No. 1
WARNING
April 14, 2026

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 14, 2026 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 2026-2027 Fiscal Year Budget in the amount of \$515,740.35?

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 2026-2027 Fiscal Year Budget in the amount of \$96,170.00?

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 2026-2027 Fiscal Year Budget in the amount of \$188,967.75?

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:

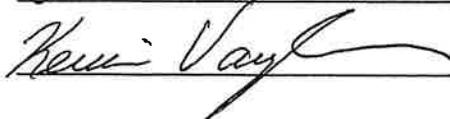
Anthony Petrossi



Chelsey LaRock



Kevin Vaughn



Wallingford, Vermont: Dated this 11th day of **March, 2026**

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 2024-2025 Fiscal Year.

Respectfully Submitted:

Amy Grover Amy Grover 2/24/26

Rhonda Renner Rhonda Renner 2/24/26

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 were able to purchase a snow machine with a snowblower attachment, and it seems to be doing a good job of clearing the sidewalks. Just as a reminder that if you are or hire someone to plow your driveway or parking lot that they must be mindful not to plow the snow onto the sidewalks just like the main roads. 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.

2026 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 board will review this plan along with the asset management plan to then make recommendations for future upgrades and improvements. Rags in the wastewater stream remain to be an issue and this problem will be taken under consideration when suggesting any upgrades or improvements to the facility.

There was one significant repair made to the water system distribution system this year. A pipe running under Otter Creek was repaired resulting in a significant drop in the overall water production. The blow off at Route 140/ Depot Street bridge was repaired along with a main line leak on Route 7. The True Temper mill was also shut down for both fire suppression and drinking water service. 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 will continue to assess the service line inventory and provide a remediation action to address the lead and galvanized service lines along with all the service lines that are identified as unknown.

The new water meters continue to have a positive effect on identifying water loss within the homes. Replacement is still ongoing and approximately 200 meters have now been replaced. 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 2025 Season went off with no issues. We were booked for most of the 2025 Season; however, we did have a few cancellations that were not able to be re-booked.

I am looking forward to what 2026 brings and I have some projects that I would like to get done in 2026.

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 '24-June '25	Jul '25-Dec '25	Jul '25-June'26	Jul '26-June '27
4500 · LODGE FUND INCOME					
	45XX-Prior year Carry Over (Loss)	\$ 6,816.12	\$ 3,422.67		
	4501 · Rentals	\$ 41,375.00	\$ 25,675.00	\$ 46,041.80	\$ 48,371.80
	4502 - Miscellaneous Income	\$ -	\$ -		
Total 4500 · INCOME		\$ 48,191.12	\$ 29,097.67	\$46,041.80	\$48,371.80
5500 - LODGE EXPENSE					
	5501 · Caretaker's Fee & FICA	\$ 9,844.85	\$ 4,945.12	\$ 10,141.80	\$ 10,471.80
	5503 · Caretaker's Cabin Repairs	\$ 10,000.00	\$ -	\$ 5,000.00	\$ 5,000.00
	5504 · Maintenance/Repairs	\$ 3,318.44	\$ 952.50	\$ 5,000.00	\$ 5,000.00
	5508 · Miscellaneous Expense	\$ 1,112.97	\$ 98.25	\$ 2,500.00	\$ 2,500.00
	5509 · Road Maintenance	\$ 726.44	\$ -	\$ 800.00	\$ 800.00
	5510 · Rubbish Removal	\$ 1,322.00	\$ 1,193.35	\$ 2,000.00	\$ 2,500.00
	5511 · Supplies	\$ 1,966.05	\$ 890.28	\$ 3,000.00	\$ 3,000.00
	5513 · Lodge Utilities	\$ 5,760.36	\$ 3,892.88	\$ 6,500.00	\$ 8,000.00
	5515 · Contracted Services	\$ -	\$ -	\$ -	\$ -
	5516 · Real Estate Tax	\$ 9,847.92	\$ 4,870.90	\$ 10,200.00	\$ 10,200.00
	5517 · Insurance	\$ 869.42	\$ 217.35	\$ 900.00	\$ 900.00
Total 5500 · LODGE EXPENSES		\$ 44,768.45	\$ 17,060.63	\$ 46,041.80	\$ 48,371.80
YEAR OVER (LOSS)		\$ 3,422.60			

Wallingford Fire Chief's Report

The Wallingford Fire Department is proud to share that 2025 was a strong and productive year. Our team responded to nearly 100 calls for both emergency and non-emergency situations. These included structure fires, auto accidents, carbon monoxide alarms, wildland fires, assisting Wallingford Rescue with locked entries, lift assists, car fires, mutual aid to neighboring towns, elevator rescues, and even the occasional burnt meal on the stove.

Training remains a top priority. Each firefighter completed approximately 24 hours per month—288 hours annually to maintain the same level of readiness as a full-time professional department. These sessions were held both virtually and in person at the station on Tuesday evenings, supplemented by specialized training with area departments, CPR instruction with Wallingford Rescue, and courses through the State Fire Academy.

We also advanced our “**Lights on for Safety**” initiative. If an emergency occurs at your home and **ONLY** if it is safe to do so, please turn on as many lights as possible while we're en route. This simple step improves visibility and helps us reach you quickly.

Our department is fortunate to have a dedicated roster of volunteers, but we're always eager to welcome new members, no experience is required. We provide full training and offer a Junior Program for ages 13–17. If you're interested, or just want to learn more, stop by the station any Tuesday evening. We'd love to meet you.

Finally, please ensure your house number is clearly visible from the road. It's a small detail that makes a big difference in emergencies.

Thank you for your continued support, and here's to a safe and healthy 2026!

Michael Hughes, Fire Chief

FIRE PROTECTION BUDGET

	Actual	Actual	Budget	Proposed Budget
	July '24-Jun '25	July '25-Dec'25	July '25-June '26	July '26-June '27
4400 · FIRE PROTECTION INCOME				
44XX-Prior year Carry Over (Loss)	\$ 4,426.19	\$ 3,930.59		
4401 · Interest - Checking	\$ 179.93	\$ 60.76	\$ 20.00	\$ 20.00
4402 · Contract Payment from Town/Tax	\$ 143,398.80	\$ -	\$ 182,310.00	\$ 188,947.75
4403 · Miscellaneous Income	\$ -	\$ -		
Total 4400 · FIRE PROTECTION INCOME	\$ 148,004.92	\$ 3,991.35	\$ 182,330.00	\$ 188,967.75
5400 - FIRE PROTECTION EXPENSE				
5401 · Administrative Expense	\$ 8,600.00	\$ 9,100.00	\$ 9,100.00	\$ 9,600.00
5404 · Emergency Phone	\$ 581.05	\$ 306.12	\$ 500.00	\$ 650.00
5405 · State Dispatching Annual Fee	\$ 1,700.00	\$ 1,700.00	\$ 1,700.00	\$ 1,700.00
5406 · Office Equipment Expense	\$ 500.00	\$ 250.00	\$ 250.00	\$ 250.00
5407 · Utilities	\$ 9,103.72	\$ 4,355.92	\$ 8,000.00	\$ 9,000.00
5408 · Chief's Stipend & FICA	\$ 1,614.75	\$ 1,614.75	\$ 1,625.00	\$ 2,153.00
5411 · Attorney Fees	\$ -	\$ -	\$ 500.00	\$ 500.00
5412 · Insurance Expense	\$ 9,405.74	\$ 1,629.24	\$ 11,000.00	\$ 11,000.00
5413 · Miscellaneous Expense	\$ -	\$ 15.00	\$ 500.00	\$ 500.00
5416 · Education/Training Expense	\$ 2,754.27	\$ 1,439.25	\$ 5,000.00	\$ 5,000.00
5417 · Fire Hydrants/Dry Hydrants	\$ -	\$ -	\$ 5,000.00	\$ 5,000.00
5419 · Firefighter Equipment	\$ 21,714.52	\$ 5,294.93	\$ 25,000.00	\$ 25,000.00
5420 · Pager/Radio/Computer/Software	\$ 3,399.84	\$ 1,240.57	\$ 3,500.00	\$ 3,500.00
5421 · Fire Vehicles Repairs/Maint.	\$ 10,261.82	\$ 1,276.68	\$ 15,000.00	\$ 15,000.00
5422 · Fire Vehicles - Diesel	\$ 1,419.02	\$ 496.78	\$ 3,000.00	\$ 3,000.00
5423 · Station Expense	\$ 3,533.98	\$ 1,230.52	\$ 5,000.00	\$ 5,000.00
5427 · Truck Replacement Fund	\$ 27,000.00	\$ -	\$ 27,000.00	\$ 30,000.00
5433 · Testing/Maint.	\$ 9,692.25	\$ 5,124.89	\$ 8,000.00	\$ 10,000.00
5435 · Firefighters Stipend	\$ 7,640.37	\$ -	\$ 8,500.00	\$ 8,500.00
5438 - Air Pack Replacement	\$ 22,000.00	\$ -	\$ 22,000.00	\$ 22,000.00
5439 - Deputy Chief's Stipend & FICA	\$ 2,153.00	\$ 2,153.00	\$ 2,155.00	\$ 1,614.75
5440 - Repeater Radio Fund	\$ 1,000.00	\$ -	\$ -	\$ -
5441 - Station Repair Fund	\$ -	\$ -	\$ 20,000.00	\$ 20,000.00
Total 5400 · FIRE PROTECTION EXPENSE	\$ 144,074.33	\$ 37,227.65	\$ 182,330.00	\$ 188,967.75
YEAR OVER (LOSS)	\$ 3,930.59			

GENERAL BUDGET

		Actuals	Actuals	Budget	Proposed
		July '24 - June '25	July '25 - Dec '25	July '25 - June '26	July '26 - June '27
Income					
4300 · GENERAL FUND INCOME					
	43XX · Prior Year Over (Loss)	\$ (19,486.41)	\$ (18,723.51)		
	4301 · Fire District Tax Current	\$ 71,083.24	\$ 35,322.18	\$ 70,750.00	\$ 74,820.00
	4304 · Miscellaneous Income	\$ 34.00	\$ -	\$ -	
	4307 · Admin. Exp./Water Fund	\$ 5,000.00	\$ 5,250.00	\$ 5,250.00	\$ 5,500.00
	4308 · Admin. Expense/Sewer Fund	\$ 5,000.00	\$ 5,250.00	\$ 5,250.00	\$ 5,500.00
	4309 · Admin. Expense/Fire Prot. Fund	\$ 8,600.00	\$ 9,100.00	\$ 9,100.00	\$ 9,600.00
	4310 · Office Equip./Water Fund	\$ 500.00	\$ 250.00	\$ 250.00	\$ 250.00
	4311 · Office Equip./Sewer Fund	\$ 500.00	\$ 250.00	\$ 250.00	\$ 250.00
	4312 · Office Equip./Fire Prot Fund	\$ 500.00	\$ 250.00	\$ 250.00	\$ 250.00
	4315 · Inerest- Money Market	\$ 268.11	\$ 135.54	\$ -	\$ -
	4316 · Interest-Checking Account	\$ 149.25	\$ 66.13	\$ -	\$ -
	Total 4300 · GENERAL FUND INCOME	\$ 72,148.19	\$ 37,150.34	\$ 91,100.00	\$ 96,170.00
Expense					
5300 · GENERAL FUND EXPENSE					
	5301 · Treasurer's Salary & FICA	\$ 17,877.19	\$ 9,787.23	\$ 18,460.00	\$ 19,060.00
	5302 · Clerk's Salary & FICA	\$ 17,877.20	\$ 9,787.06	\$ 18,460.00	\$ 19,060.00
	5304 · Prudential Com. Stipend & FICA	\$ 3,498.62	\$ 1,749.31	\$ 3,650.00	\$ 3,650.00
	5308 · Attorney Fee's	\$ -	\$ -	\$ 500.00	\$ 500.00
	5310 · Insurance Expense	\$ 3,906.71	\$ 872.86	\$ 5,000.00	\$ 5,000.00
	5312 · Miscellaneous	\$ -	\$ 15.70	\$ 400.00	\$ 400.00
	5313 · Office Expense/Supplies/Maint.	\$ 8,531.80	\$ 4,770.37	\$ 9,500.00	\$ 9,500.00
	5315 · Plow Maint/Plowing/Mowing	\$ 6,229.57	\$ 423.66	\$ 3,500.00	\$ 4,000.00
	5316 · Rent Expense	\$ 4,000.00	\$ -	\$ 4,000.00	\$ 4,000.00
	5318 · Street Lights	\$ 18,950.06	\$ 10,016.77	\$ 18,000.00	\$ 21,000.00
	5319 · Utilities/Phone & Fax	\$ 3,092.02	\$ 1,509.06	\$ 2,700.00	\$ 3,000.00
	5320 · VLCT	\$ 1,155.00	\$ -	\$ 1,130.00	\$ 1,200.00
	5325 - Del. Tax Collectors Expenses	\$ 453.53	\$ 469.15	\$ 500.00	\$ 500.00
	5326 - Elected Officials Stipend	\$ 300.00	\$ -	\$ 300.00	\$ 300.00
	Total 5300 · GENERAL FUND EXPENSE	\$ 85,871.70	\$ 39,401.17	\$ 86,100.00	\$ 91,170.00
General Fund Capital Transfers					
	5323 · Snowplow Replacement Fund	\$ 5,000.00	\$ -	\$ 5,000.00	\$ 5,000.00
	INCOME (LOSS)	\$ (18,723.51)			

WATER & SEWER BUDGET

	<u>Actual</u>	<u>Actual</u>	<u>Budget</u>	<u>Proposed Budget</u>
	July '24-June '25	July '25-Dec '25	July '25-June '26	July '26-June '27
4600 · WATER/SEWER INCOME				
46XX-Prior year Carry Over (Loss)	\$ (27,492.73)	\$ (29,898.75)		
4601 · Water Rents	\$ 188,346.79	\$ 102,696.81	\$ 204,031.73	\$ 215,120.18
4602 · Sewer Rents	\$ 180,314.62	\$ 100,413.62	\$ 211,031.72	\$ 219,120.17
4603 · Water Bond	\$ 80,656.50	\$ 40,578.36	\$ 81,500.00	\$ 81,500.00
4604 · Penalties/Interest	\$ 4,226.32	\$ 2,760.62	\$ -	
4605 · Miscellaneous	\$ 17,048.26	\$ -	\$ -	
Total 4600 · WATER & SEWER FUND INCOME	\$443,099.76	\$ 216,550.66	\$496,563.45	\$515,740.35
5600 - WATER/SEWER EXPENSE				
5601 · Administrative Expense	\$ 10,000.00	\$ 10,500.00	\$ 10,500.00	\$ 11,000.00
5606 · Insurance Expense	\$ 4,354.71	\$ 984.86	\$ 5,300.00	\$ 5,300.00
5607 · Licenses/Permits	\$ 4,304.25	\$ 1,478.60	\$ 3,750.00	\$ 4,500.00
5608 · Dues/Annual Fees	\$ 3,327.29	\$ 425.00	\$ 2,750.00	\$ 3,500.00
5609 · Office Equipment Expense	\$ 1,000.00	\$ 500.00	\$ 500.00	\$ 500.00
5611 · Hired Labor	\$ 5,542.00	\$ 663.43	\$ 13,000.00	\$ 13,000.00
5612 · Material and Supplies	\$ 8,615.14	\$ 5,704.98	\$ 24,000.00	\$ 20,000.00
5612A · Chemicals	\$ 11,655.79	\$ 6,335.67	\$ 10,000.00	\$ 12,000.00
5613 · Testing Fees	\$ 6,763.35	\$ 2,466.10	\$ 6,500.00	\$ 6,500.00
5614 · Contracted Services	\$ 176,133.84	\$ 94,445.00	\$ 172,563.45	\$ 177,740.35
5615 · Utilities	\$ 62,212.83	\$ 30,112.47	\$ 53,000.00	\$ 63,000.00
5616 · Equipment Repairs/Maintenance	\$ 225.00	\$ 300.00	\$ 5,000.00	\$ 5,000.00
5617 · Plant Maint/Improvements	\$ 486.93	\$ -	\$ 2,000.00	\$ 1,000.00
5618 · Sludge Handling	\$ 68,327.00	\$ 27,937.20	\$ 65,000.00	\$ 65,000.00
5619 · Systems Exp. (Manholes, etc.)	\$ -	\$ -	\$ 2,000.00	\$ 2,000.00
5621 · Water Bond Payment	\$ 81,352.79	\$ 74,731.13	\$ 81,500.00	\$ 81,500.00
5622 · Penalties paid to DTC	\$ 3,294.70	\$ 86.04	\$ 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	\$ -	\$ -	\$ -
5627 - Meter Upgrades	\$ 10,402.89	\$ 2,774.42	\$ 7,200.00	\$ 7,200.00
5628 - Pump Replacement Fund	\$ 10,000.00	\$ -	\$ 10,000.00	\$ 10,000.00
5629 - Engineering Fund	\$ -	\$ -	\$ -	\$ 5,000.00
Total 5600 · WATER & SEWER EXPENSE	\$ 472,998.51	\$ 259,444.90	\$ 496,563.45	\$ 515,740.35
YEAR OVER (LOSS)	\$ (29,898.75)			

Capital Fund Balances as of December 31, 2025

Water Capital Fund Balance:	\$ 79,556.94
Sewer Capital Fund Balance:	\$ 79,955.42
Fire Truck Replacement Fund:	\$ 180,367.21
Air Pack Replacement Fund:	\$ 4,490.09
Snowplow Replacement Fund:	\$ 25,452.09
Pump Replacement Fund:	\$ 10,000.00

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

April 15, 2025

The moderator Anthony E. Petrossi called the Annual Meeting to order at 7:00 p.m. Prudential Committee members present: Kevin Vaughn, Anthony L. Petrossi and Marianne McClure the Clerk/Treasurer. There were nine (9) Fire District Residents, along with nine (9) visitors in attendance.

Moderator Anthony E. Petrossi 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 15, 2025 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 2025-2026 Fiscal Year Budget in the amount of \$496,563.45?

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

Anthony asked if there were any questions three times, hearing no questions, Anthony 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 01. The motion was approved by a 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 2025-2026 Fiscal Year Budget in the amount of \$91,100.00?

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. Anthony then asked if there were any questions.

Anthony asked if there were any questions three times, hearing no questions, Anthony 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 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 2025-2026 Fiscal Year Budget in the amount of \$182,330.00?

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. Anthony then asked if there were any questions.

Anthony asked if there were any questions three times, hearing no questions, Anthony 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 03. The motion was approved by a 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. Anthony then asked if there were any questions three times.

Hearing no questions, Anthony called for a motion to close discussion and vote. Kyle Stocker made a motion that was seconded by Anthony L. Petrossi to close discussion and approve Article 04. The motion was approved by a 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 Kevin Vaughn to open Article 05 for discussion. The motion was approved by a unanimous vote. Anthony then asked if there were any questions three times.

Hearing no questions, Anthony 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 05. The motion was approved by a unanimous vote.

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

Anthony asked for nominations for the 3-year term on the Prudential Committee that is currently held by Bill Brooks. Kevin Vaughn stated that Bill Brooks would not be running again due to personal reasons. Kevin Vaughn nominated Chelsey LaRock; Kaleb LaRock seconded the nomination. Anthony asked three times if there were any other

nominations from the floor. Hearing none Anthony 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 3-year term on the Prudential Committee.

Anthony asked if there were any nominations for Moderator for a 1-year term. Kyle Stocker nominated Anthony E. Petrossi; Kevin Vaughn seconded the nomination. Anthony asked three times if there were any other nominations from the floor. Hearing none Anthony 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 Anthony E. Petrossi. Anthony E. Petrossi was elected to the 1-year term for Moderator.

Anthony asked for nominations for two 1-year terms as an Auditor for the Fire District. Kyle Stocker nominated Amy Grover for one of the positions. Chelsey Keyes seconded it. Dennis asked three times if there were any other nominations from the floor. Hearing none Anthony 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. Anthony asked for nominations for the second 1-year term for Auditor. Chelsey LaRock nominated Rhonda Renner, seconded by Kyle Stocker. Anthony asked three times if there were any other nominations from the floor. Hearing none Anthony 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 Rhonda Renner. Rhonda Renner was elected to the 1-year term for Auditor.

Anthony asked for nominations for Fire Chief 1-year term. Kevin Vaughn nominated Michael Hughes; Kyle Stocker seconded it. Anthony asked three times if there were any other nominations from the floor. Hearing none Anthony 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.

Anthony asked for nominations for Deputy Chief 1-year term. Kevin Vaughn nominated John Thompson; Kyle Stocker seconded it. Anthony asked three times if there were any other nominations from the floor. Hearing none Anthony 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.

Anthony asked for nominations for Deputy Chief 1-year term. Kevin Vaughn nominated Mark Barone; Kyle Stocker seconded it. Anthony asked three times if there were any other nominations from the floor. Hearing none Anthony 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 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. Anthony then asked three times if there were any questions.

Hearing no questions, Anthony called for a motion to close discussion and vote. Kyle Stocker made a motion that was seconded by Sierra Stocker to close discussion and approve Article 07. The motion was approved by a 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. Anthony then asked if anyone had any other business to address.

Anthony made a motion to allow Mark Barone to speak as he is in Fire District #2, Kyle Stocker seconded it.

Mark Barone, a visitor from Fire District #2, who is also a member of the Fire Department, saw what he thought were strange purchases from the Water/Sewer Department on Home Depot receipts. He noticed some hand tools and a wrench set were purchased and he thought that contracted services should have their own sets of tools.

Asking two more times and hearing no questions, Anthony 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: 05/07/25

Marianne McClure
Clerk/Treasurer