

**Wallingford Fire District #1**  
**MINUTES OF THE PRUDENTIAL COMMITTEE MEETING**  
**April 1, 2026**

**Called to Order:**

Kevin called the meeting to order at 6:23pm with Chelsey LaRock, and Marianne McClure, the clerk/treasurer, present. Anthony Petrossi (Tony) joined via telephone at 6:25pm).

**Agenda Additions/Deletions:**

Fire Department purchases: The Fire department needs to replace 2 AEDs with pads as the ones they have now are obsolete and they cannot find the batteries and pads needed for them. The cost for the 2 AED's and pads is \$3,483.76. Marianne stated there is \$18,722.16 remaining in the budget. Kevin made a motion to approve the purchase, Tony seconded it. Chelsey abstained. With no further discussion the motion carried (2-0).

The Fire Department also needs to resupply their structural gloves. They need 10 pairs of medium/large and 10 extra-large pairs. Total cost is \$1,640.00 plus additional for shipping. Kevin made a motion to approve the purchase, Tony seconded it. Chelsey abstained. With no discussion the motion carried (2-0).

The Fire Department is also requesting to purchase 4 new helmets as 4 of the ones they have now are expired. Total cost from Reynold is \$2,508.10. Kevin made a motion to approve the purchase, Tony seconded it. Chelsey abstained. With no discussion the motion carried (2-0).

The Fire Departments needs to purchase 2 refurbished mini computers for the "I am responding" app setup in the station. This is to show members the location of other members, the call details and a map of where the call is. The cost per refurbished computer is \$161.49 for a total of \$322.98. There is \$2,153.44 left in the budget for computers. Kevin made a motion to approve the purchase, Tony seconded it. Chelsey abstained. With no discussion the motion carried (2-0).

**Visitors:**

None

**Approval for Minutes:**

Chelsey made a motion to approve the minutes from the regular meeting on March 18, 2026, Kevin seconded it. With no 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:**

There was a water main break on Depot Street. Chris Hayes and Phil Baker were able to repair the break, however, after repairing the break there was another break on Depot Street on another line. The second line that broke is the line that supplies water to the library and the blowoff. The board went over the options and found that the best option would be to replace the 200 feet of line that broke. Chris got some quotes for the repair, and the cost would be roughly \$7,500.00 to replace and repair the line. This quote does not include Phil Bakers' cost and Chris will get that estimate to the board once Phil is back from vacation. This is tabled until the next meeting.

**Public Comments:**

None

**Other Business/Announcements:**

None

**Executive Session:**

Chelsey made a motion to enter executive session to discuss personnel, Kevin seconded it. Entered executive session at 6:30pm. Tony was not available at this time, so it was just Chelsey and Kevin that entered. Chelsey made a motion to come out of executive session, Kevin seconded it. Came out of executive session at 6:52pm with no action taken.

**Next Meeting:**

The next meeting is the annual meeting, scheduled for Tuesday, April 14<sup>th</sup> at 7:00pm at the firehouse.

The next re-organization/regular meeting is scheduled for Wednesday, April 15, 2026, at 6:00pm in 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 6:52pm.

Respectfully Submitted:

Marianne McClure - Clerk/Treasurer

Date Approved: 04/15/2026