

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

April 14, 2026

The moderator Anthony E. Petrossi called the Annual Meeting to order at 7:04 p.m. Prudential Committee members present: Kevin Vaughn, Anthony L. Petrossi (Tony), Chelsey LaRock and Marianne McClure the Clerk/Treasurer. There were seven (7) Fire District Residents, along with seven (7) visitors in attendance.

Moderator Anthony E. Petrossi asked everyone to stand for the Pledge of Allegiance.

Kyle Stocker made a motion to allow non-district voters to be able to speak. Jeremy Duchesne seconded the motion.

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

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

Kyle Stocker made a motion that was seconded by Zack Farnum 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 Zack Farnum 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 2026-2027 Fiscal Year Budget in the amount of \$188,967.75?

Kyle Stocker made a motion that was seconded by Zack Farnum 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 Jeremy Duchesne 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 Kevin Vaughn 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 Zack Farnum 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 Zack Farnum 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 Kevin Vaughn. Kyle Stocker nominated Kevin Vaughn; Zack Farnum 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 Zack Farnum to close the nominations and have the secretary cast one ballot in favor of Kevin Vaughn. Kevin Vaughn 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. Zack Farnum 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 Zack Farnum 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. Kyle Stocker nominated Rhonda Renner, seconded by Chelsey LaRock. 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 Chelsey LaRock 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. Kyle Stocker nominated Mark Barone; Kevin Vaughn 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 Fire Chief.

Kyle Stocker made a motion to leave both Deputy Chief positions vacant for the 1-year term. Kevin Vaughn seconded it. The motion was approved by unanimous vote.

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

Kyle Stocker made a motion that was seconded by Zack Farnum 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 Zack Farnum 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 Zack Farnum 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.

Asking three times and hearing no questions, Anthony asked for a motion to adjourn. Kyle Stocker made a motion that was seconded by Zack Farnum to adjourn. The motion was approved by a unanimous vote.

The meeting adjourned at 7:20pm.

Respectfully Submitted,

Marianne McClure
Clerk/Treasurer

Approved: