

Wallingford Fire District #1
MINUTES OF THE PRUDENTIAL COMMITTEE MEETING
March 6, 2024

Called to Order:

Kandie called the meeting to order at 6:00pm with Bill Brooks, Kevin Vaughn and Marianne McClure, the clerk/treasurer present.

Agenda Additions/Deletions:

Marianne stated that her contact at Otter Creek Engineering had gotten back to her and told her that if the homeowner is only on the sewer system, then Otter Creek Engineering would not be checking their lines and that the Fire District would not be responsible.

Marianne stated that Voity Electrical did get back to Dennis and they fixed the broken light at the dumpster at no cost.

Marianne received a quote from Kyle Stocker to replace the lights at the Lodge with the LED lights. Kyle would charge \$300.00 for labor and the lights would cost \$178.00 for a total of \$478.00. Kevin made a motion to approve the lights with Kyle doing the work, Bill seconded it. Kandie abstained from the vote as Kyle is her son. With no further discussion the motion carried (2-0).

Marianne stated that Dennis Phillips, caretaker for the Lodge, had gotten a quote from Vaillaincourt for the tree removal at the Lodge and the cabin. The quote is for 9-10 trees at the cabin and 4 trees at the Lodge. The cost is either \$225.00/hour, which Vaillaincourt stated would take roughly three 8-hour days to do, totaling \$5,400.00, or they could pay by the project which would cost \$5,000.00. Vaillaincourt estimated the Lodge would cost \$1,800.00 and the cabin would cost \$3,200.00. Kandie made a motion to approve the \$5,000.00 for the project, Bill seconded it. With no further discussion the motion carried (3-0).

Visitors:

None

Approval for Minutes:

Bill made a motion to approve the minutes from February 7, 2024, Kevin seconded it. With no discussion the motion carried (3-0).

Approval for the Fire District Pay Order:

Kandie asked a question about the pay order for FAS Trucking. FAS had charged for plowing 4 times but no dates were given and Kandie asked Marianne to reach out to them to find out what dates they plowed.

Bill made a motion to approve the pay orders as presented, minus the FAS Trucking, and it was seconded by Kevin. With no discussion the motion carried (3-0).

Old Business:

None

New Business:

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

The board reviewed the warning and the annual meeting booklet for the upcoming annual meeting.

Public Comments:

None

Other Business/Announcements:

The board cancelled the next regular meeting scheduled for March 20, 2024.

Executive Session:

None

Next Meeting:

The next regular meeting will be scheduled for Wednesday, April 3, 2024 at 6:00pm at the Fire District office.

Adjournment:

Bill made a motion that the meeting adjourn and Kevin seconded the motion. No further discussion. Motion carried (3-0). The meeting adjourned at 6:41pm.

Respectfully Submitted:

Marianne McClure - Clerk/Treasurer

Date Approved: 04/03/2024