

Wallingford Fire District #1
MINUTES OF THE PRUDENTIAL COMMITTEE MEETING
April 3, 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 the City of Rutland, who handles the sludge from the Sewer plant, is increasing their prices from \$0.105 to \$0.12 per gallon. This means that each load will increase by \$195.00. The rate change will go into effect May 1, 2024.

Visitors:

None

Approval for Minutes:

Bill made a motion to approve the minutes from March 6, 2024, Kevin seconded it. With no discussion the motion carried (3-0).

Approval for the Fire District Pay Order:

Bill made a motion to approve the pay orders as presented, minus the FAS Trucking, and it was seconded by Kevin as Marianne is still waiting on the dates they plowed. With no further discussion the motion carried (3-0).

Old Business:

None

New Business:

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

John Thomson from the Fire Department sent over a request to purchase some tools for the Firehouse. The tools were as follows:

AC/DC digital clamp meter, Access tools ultimate long reach kit, light sensor, gas wrenches that also work on nozzles, cotter pins, Handlelok mounting bracket, battery operated chainsaw and chain.

The total cost would be roughly \$970.32. Marianne stated that there is still \$15,521.50 left in the firefighter equipment budget line item. The board had a question as to why they needed a battery-operated chainsaw versus a gas one. Marianne messaged Mark Barone and Mark stated that they can't put a gas one in the utility because of the air packs and the cascade system. He stated they only have one chainsaw now and that lots of times when the Fire Department gets storms, they need to be in two places at once. Kevin made a motion to approve the purchases, Bill seconded it. With no further discussion the motion carried (3-0).

The board set the water and sewer rates for the upcoming quarter.

Public Comments:

None

Other Business/Announcements:

None

Executive Session:

None

Next Meeting:

The next regular meeting will be scheduled for Wednesday, April 17, 2024 at 6:00pm at the Fire District office.

Adjournment:

Kevin made a motion that the meeting adjourn and Bill seconded the motion. No further discussion. Motion carried (3-0). The meeting adjourned at 6:30pm.

Respectfully Submitted:

Marianne McClure - Clerk/Treasurer

Date Approved: 04/17/2024