

Wallingford Fire District #1
MINUTES OF THE PRUDENTIAL COMMITTEE MEETING
April 17, 2024

Called to Order:

Marianne called the re-organization meeting to order at 6:00pm with Kandie Stocker, Bill Brooks, Kevin Vaughn and Marianne McClure, the clerk/treasurer present. Bill nominated Kevin for Chair of the Board; Kandie seconded it. With no further nominations Kevin was put in as the Chair of the Board. Marianne turned the meeting over to Kevin. Kevin called the regular meeting to order at 6:02pm.

Agenda Additions/Deletions:

Marianne stated that Engine 1 had been taken out of service due to the air line connectors to the air brakes were leaking and could go at any time. The Fire Department will be taking Engine 1 to Earls truck repair to have it fixed as soon as possible.

Marianne stated that at the last meeting the Fire Department was approved for one mounting bracket, however, they actually needed 28 mounting brackets. These would be put on the trucks for better organization. Cost of the remaining 27 mounting brackets is \$1,041.93. Kandie made a motion to approve the purchase, 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 April 3, 2024, Kandie seconded it. With no discussion the motion carried (3-0).

Approval for the Fire District Pay Order:

Kandie made a motion to approve the pay orders as presented, Bill seconded it. With no further discussion the motion carried (3-0).

Old Business:

Marianne received the dates that F.A.S. trucking plowed. Kandie made a motion to approve the F.A.S. pay order, Bill seconded it. With no further discussion the motion carried (3-0).

New Business:

None

Public Comments:

None

Other Business/Announcements:

None

Executive Session:

None

Next Meeting:

The next regular meeting will be scheduled for Wednesday, May 1, 2024 at 6:00pm at the Fire District office.

Adjournment:

Kandie made a motion that the meeting adjourn and Bill seconded the motion. No further discussion. Motion carried (3-0). The meeting adjourned at 6:23pm.

Respectfully Submitted:

Marianne McClure - Clerk/Treasurer

Date Approved: 05/01/2024