

**Wallingford Fire District #1**  
**MINUTES OF THE PRUDENTIAL COMMITTEE MEETING**  
**May 15, 2024**

**Called to Order:**

Kevin called the meeting to order at 6:03pm with Bill Brooks, Kandie Stocker and Marianne McClure, the clerk/treasurer present.

**Agenda Additions/Deletions:**

Marianne stated that she spoke with Craig at A-1 Sewer and Drain regarding the invoice for the televising that was done recently at the Lodge. Craig told Marianne that even though the Lodge was televised in 2019, they do not keep records of it. Craig stated that it is the responsibility, in this case, that the caretaker clearly marks it out and keeps record of it, therefore, the Fire District is responsible for paying that invoice.

Marianne stated that she spoke with Chris Hayes regarding the meter at the ball park. Chris stated that it would cost roughly \$150.00 for the Rec Committee to purchase the meter if they were to do it themselves. Chris stated that if they wanted to purchase their own meter that it was fine to do so.

Marianne stated that all the trees at the Lodge and Cabin had been cut down by Vaillancourt Tree Service.

Marianne stated that Phil Baker went to the Cabin and fixed the leach field on May 12<sup>th</sup>. Total cost was \$2,795.00.

**Visitors:**

Anthony L. Petrossi

**Approval for Minutes:**

Kandie made a motion to approve the minutes from the regular meeting on May 1, 2024 with one correction, Bill seconded it. With no further 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 discussion the motion carried (3-0).

**Old Business:**

The lawnmower at the Sewer plant is tabled as it has not been looked at yet.

**New Business:**

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

The Fire Department asked to purchase 2 8x8 posts and 10 bags of quickcrete to put on the island at the firehouse. They stated that people have been running the island over and when they go and fix it someone runs it over again. Marianne had sent an email to the board for the request as the fire department asked to get it done sooner than later. The board approved the purchase all in separate emails.

The water hook-up application is tabled as Chris Hayes needs some more information from the applicant.

**Public Comments:**

None

**Other Business/Announcements:**

None

**Executive Session:**

None

**Next Meeting:**

The next regular meeting will be scheduled for Wednesday, June 5, 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 6:18pm.

Respectfully Submitted:

Marianne McClure - Clerk/Treasurer

Date Approved: 06/12/2024