

Wallingford Fire District #1
MINUTES OF THE PRUDENTIAL COMMITTEE MEETING
July 3, 2024

Called to Order:

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

Agenda Additions/Deletions:

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

Visitors:

Tom Fort, Anthony L. Petrossi (Tony)

Approval for Minutes:

Bill made a motion to approve the minutes from the regular meeting on June 12, 2024, Kevin seconded it. Kandie abstained as she was not at that meeting. With no discussion the motion carried (2-0).

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:

David Kelley was tabled as no new information was available.

New Business:

Tom Fort from the Energy Committee joined the meeting. The Energy Committee is looking to put heat pumps in the Town Hall and during that process they may need to upgrade their service. They are looking at possibly hooking on to the Phase 3 that the Fire District has for the Siren. Tom stated that the Phase 3 is more efficient and it runs at a slower speed so it should last longer. Tom stated that Bill Lohsen is looking into the process and then they will have a clearer picture of what is needed. Tom stated if they could hook into the Phase 3 that Green Mountain Power would only need one meter so that the current bill for the Siren would go away as the Town would pay the bill. Marianne stated that it's roughly \$300 per year at this time. This is tabled until Tom can get more information and can meet again with Bill Lohsen. The board would also like more information on how it would affect the siren. The Fire District would keep ownership of the Siren.

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

Public Comments:

None

Other Business/Announcements:

Kandie resigned her position on the Prudential Committee, effective immediately, as she is moving to South Carolina. Bill made a motion to approve her resignation, Kevin seconded it. With no further discussion the motion carried (2-0). Bill made a motion to appoint Anthony L. Petrossi (Tony) to fill the position and finish the term. Kevin seconded it. With no further discussion the motion carried (2-0).

Executive Session:

None

Next Meeting:

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

Adjournment:

Bill made a motion that the meeting adjourn and Anthony seconded the motion. No further discussion. Motion carried (3-0). The meeting adjourned at 6:45pm.

Respectfully Submitted:

Marianne McClure - Clerk/Treasurer

Date Approved: 07/17/2024