

**CONWAY VILLAGE FIRE DISTRICT  
COMMISSIONER'S MEETING  
Thursday April 28, 2016  
Minutes**

Meeting was called to order at 4:08

Commissioners present: Janine Bean, Steve Bamsey

Others present: Gregg Quint- Superintendent, and Amy Snow-Municipal Bookkeeper, Chief Solomon

ADMINISTRATIVE BUSINESS

**Mr. Bamsey made a motion to approve items A through B, Ms. Bean seconded the motion; motion passed 2-0-0.**

- a. Ratify A/P Manifest and sign checks dated 4/28/2016
- b. Ratify Payroll and sign checks for period ending 4/24/16

Mrs. Bean signed the Superintendent's and Fire Chief's time sheets for week ending 4/24/16  
**Mr. Bamsey made a motion to approve the Meeting Minutes dated 4/21/16, Ms. Bean seconded the motion; motion passed 2-0-0.**

The commissioners reviewed the Resolution Authorizing Issuance of Refunding Bonds prior to the meeting.

**Mr. Bamsey made a motion to accept the resolution, Ms. Bean seconded the motion; motion passed 2-0-0.**

**CONWAY VILLAGE FIRE DISTRICT, NEW HAMPSHIRE**

**A Resolution**  
**Authorizing the Issuance of Refunding Bonds**

**April 28, 2016**

WHEREAS, the Conway Village Fire District, New Hampshire (the "Issuer") has issued certain \$7,909,000 General Obligation Bonds through the United States Department of Agriculture Rural Development ("USDA RD"), dated as of February 14, 2011, the outstanding principal amount of which is approximately \$6,975,935 (the "Refunded Bonds"); and

WHEREAS, although the Refunded Bonds are not subject to redemption prior to their respective maturity dates, USDA RD has consented to the redemption of the Refunding Bonds prior to such maturity dates; and

WHEREAS, it appears likely that bonds issued today would have a net interest cost less than the net interest cost on the Refunded Bonds; and

WHEREAS, the Issuer may be able to realize debt service savings by issuing certain refunding bonds (the "Refunding Bonds"), the proceeds of which would be utilized to current refund the Refunded Bonds and to pay certain other costs relating thereto;

NOW THEREFORE, BE IT RESOLVED that the Issuer, acting by and through its Board of Commissioners (the “Governing Board”), hereby authorizes the issuance of Refunding Bonds pursuant to the provisions of RSA 33:3-d, the proceeds of which shall be utilized to current refund the Refunded Bonds, to pay any principal and interest coming due on the Refunded Bonds prior to the Redemption Date, and to pay the costs of issuance of the Refunding Bonds, including any costs of credit enhancement; and

IT IS FURTHER RESOLVED that the Issuer is hereby authorized to finally approve the aforesaid refunding by entering into a Loan Agreement or Bond Purchase Agreement (the “Agreement”) with the New Hampshire Municipal Bond Bank or such other bond purchaser or underwriter as the Governing Board may deem appropriate in connection with the issuance of the Refunding Bonds to evidence the Issuer’s approval of the terms and conditions of the Refunding Bonds; and

IT IS FURTHER RESOLVED that the Agreement and such other documents, if any, as shall be required in connection with the issuance of the Refunding Bonds shall be signed on behalf of the Issuer by its Chairman of the Governing Board or its Vice-Chairman of the Governing Board, each acting singly, or such other individuals as may be required by state law or as may be specified by bond counsel; and

IT IS FURTHER RESOLVED that the Issuer is authorized to enter into such other documents, to engage such other professionals (including a Financial Advisor, Escrow Agent, Verification Agent and Paying Agent), and to do such other things as are necessary to consummate the aforesaid refunding; and

IT IS FURTHER RESOLVED that all actions heretofore taken by the Issuer consistent with the foregoing are hereby confirmed, ratified and approved.

#### FIRE CHIEF’S BUSINESS

Chief Solomon updated the board on collections and write-offs. Discussion ensued.

**Ms. Bean made a motion to write off \$1,304.33 as recommended by Chief Solomon, Mr. Bamsey seconded the motion; motion passed 2-0-0.**

Chief updated the board also on the old ambulance in the barn and what the options are (see attached).

Option 1- Sell locally sealed bid, value is low would likely net under \$10,000.00

Option 2- Rehabilitate Ambulance, estimate \$70,000.00 to replace motor with Cummins Motor, bolt up kit for Ford, replace the transmission, repaint, reletter, clean interior and replace the floor. The Mechanic at Lakes Region Fire Apparatus does not recommend this because spending \$70,000 you still have a 10 year old ambulance

Option 3- Remount box on new chassis estimate from Autotronics is \$109,850.00 includes the following:

2015 Chevy G4500 chassis with ambulance prep package.

Repaint, reletter

Update/ upgrade lighting package

Clean interior, replace floor

Option 4 – New Ambulance Currently running \$170,000.

Discussion ensued. Ms. Bean suggested that this topic be put on the agenda for next week when Mr. Digregorio gets back.

Tower 3 is back in service we have not gotten the bill yet. It passed inspection should be good for a couple of years if nothing goes wrong with the aerial portion of the truck. Discussion ensued.

The Town of Conway is asking for information from CVFD regarding fire budget numbers (see attached). Discussion ensued. Ms. Bean suggested discussion resume next week when Mr. Digregorio gets back.

Chief Solomon brought the board up to date on Donna Comier. She has a law suit pending against Defelice and CVFD regarding hitting a manhole and doing damage to her car back in October. They want \$2,058.00 to cover damages. Chief Solomon gave it to PLT.

#### SUPERINTENDANT'S BUSINESS

Mr. Quint presented abatement to the board regarding sewer usage.

**Ms. Bean made a motion to abate \$13.44, Mr. Bamsey seconded the motion; motion passed 2-0-0.**

#### FUTURE DATES

Next Board meeting May 5, 2016

Meeting adjourned without objection at 5:08 P.M.

Respectfully submitted,  
Stacy Bolduc Receptionist.