

**CONWAY VILLAGE FIRE DISTRICT
COMMISSIONER'S MEETING
Thursday August 18, 2016
Minutes**

Meeting was called to order at 6:35 a.m.

Commissioners present: Janine Bean, Michael Digregorio, Steve Bamsey

Others present: Gregg Quint- Superintendent, Chief Solomon

ADMINISTRATIVE BUSINESS

Mr. Bamsey made a motion to approve items A-D through, motion seconded by Mr. Digregorio; motion passed 3-0-0.

Mrs. Bean signed the Superintendent's and Fire Chief's time sheets for week ending 8/07/16 and 8/14/16.

Ms. Bean reviewed a letter from North East Credit Union and asked if we got anything else from them. Mr. Quint had a letter he shared with the Board regarding their septic plan. Discussion ensued.

Mr. Digregorio made a motion to release \$24,567.00 from the Sidewalk Trust Fund, motion seconded by Mr. Bamsey; motion passed 3-0-0.

BOC INFORMATION

Folder was reviewed.

FIRE CHIEF'S BUSINESS

Chief Solomon gave an update to the Board that he is working on numbers for non-precinct fire contracts and ambulance scenarios. Formulas were reviewed discussion ensued. Mr. Bamsey gave a special thanks to Chief Solomon and his team for setting up and cleaning up after the ribbon tying ceremony.

SUPERINTENDANT'S BUSINESS

Mr. Quint presented a letter from Mr. Mercier regarding a request to keep the resident engineer on site; money would come out of contingency. Mr. Bamsey asked why they are behind Mr. Quint responded their not; it has to do with hours worked a week. The Budget was for 45 hours a week and he is actually running 50 hours a week. Mr. DiGregorio stated he did not totally agree with the letter. He went on to say the extended engineering has a lot to do with drainage. He's questioning why we should split the cost with the town for on-site engineering when it's not water related issues. He went on to say our portion of the project is winding down and our portion did not delay the project it was more the road and drainage issues. Ms. Bean suggested that we should get a breakdown of the hours spent on the towns work verses our work before we

pay anything. Mr. Digregorio asked with what we have left to do as far as water goes do we have competent people that can over see that; Mr. Quint said yes we do he just didn't know if we have authority to say dig something up if it's not deep enough. Discussion ensued. It was decided to ask for a breakdown of the hours and to exhaust what we have budgeted for engineering first and the Superintendent will coordinate with the engineer on overseeing what is left on the project.

Mr. Quint inquired on Mr. Mercier's behalf about a letter to Mr. Stew McCormack regarding additional engineering damages. Ms. Bean said the letter was sent before we got all the information back from Mr. McCormack or it could of crossed in the mail. Mr. Mercier would like a copy of the letter that was sent.

FUTURE DATES

8/25 Fire Contracts discussion at 4:30 p.m. at Conway Fire Station
9/1 Non- Precinct fire contract discussion 5:00 p.m. at Conway Town Hall

Meeting adjourned without objection 7:16 a.m.
Respectfully submitted Stacy Bolduc, Receptionist.