

**CONWAY VILLAGE FIRE DISTRICT  
COMMISSIONER'S MEETING  
December 23, 2015 3:30 p.m.  
Minutes**

Meeting was called to order at 3:30

Commissioners present: Janine Bean, Michael Digregorio, Joseph Quirk

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

Public present: Bill Masters

**Mr. Digregorio made a motion to enter non-public session at 3:31 p.m. under RSA 91-A:3, II(b), Mr. Quirk seconded the motion; motion passed by roll call 3-0-0.**

The commissioners were in and out of non-public session to conduct interviews for prospective receptionists – these minutes are attached; regular District business was conducted in between interviews.

FIRE CHIEF'S BUSINESS

Chief Solomon relayed that there was an angry response from Fryeburg Rescue regarding the letter sent in regards to CVFD charging for Paramedic Intercepts. He stated that Comstar reports that just over half of the 250 ambulance services they bill for charge for this and charge around \$500, and they would take care of this billing for us. Discussion ensued regarding maybe giving a freebie or two and the fact the CVFD taxpayers should not be supplementing other towns. He discussed that the warrant article to relinquish the Fire Department only needs a simple majority vote. The NHMA lawyer called - he wanted to make sure the District isn't stuck like it is now with the sidewalks if the town does not take it and he suggested that both our and town council look over the warrant and agree to it and, he suggested that our council look over our "Charter" to ensure we are not violating it in any way. Amy stated that Mr. Scanlon from the Secretary of State office confirmed that the only way to change that document is through a legislative act. The Chief's thoughts are that we would be giving away the building and lot(s), the equipment and trucks, the cash in the checking account and the receivables but not the capital reserve funds. This would sweeten the pot. Mr. Digregorio asked about the money that has been billed up to now and shouldn't that stay ours. More discussion is needed once the warrant article is written.

The commissioners conducted the next interview.

ADMINISTRATIVE BUSINESS

**Mr. Quirk made a motion to approve items A through E, motion seconded by Mr. Digregorio; motion passed 3-0-0.**

- A. Ratify A/P Manifests and sign checks dated 12/23/2015
- B. Ratify Weekly Payroll and sign checks for week ending 12/20/2015
- C. Ratify and sign checks for Monthly Elected Officials for Month end 12/31
- D. Ratify and sign checks for Quarterly Elected Officials for Quarter end 12/31
- E. Ratify and sign checks for Yearly Elected Officials for Year end 12/31

Mrs. Bean signed the Superintendent's and Fire Chief's time sheets for week ending 12/20/2015.

**Mr. Digregorio made motion to approve the Meeting Minutes dated December 17, 2015, Mr. Quirk seconded the motion; motion passed 3-0-0.**

The commissioners conducted the next interview. Once back in public session, Mr. Quirk left the meeting at 4:20 p.m. and returned at 4:26 p.m.

PUBLIC COMMENT

The Board received accolades from Mr. Masters for moving forward with an article to relinquish the Fire Department. He suggested that the Town Manager and Tax assessor be invited to the Annual Meeting to explain the ramifications. Mrs. Bean explained that we have consulted a lawyer on this. Mr. Digregorio relayed that he feels this is the right way to do this; no one is stepping on anyone's toes. If the other precincts want to join, it will be up to them.

The commissioners conducted the next interview.

SUPERINTENDANT'S BUSINESS

Mr. Quint updated the Board on the letter sent to the Conway Scenic Railroad. Mr. Siebold replied that they are not interested in the brick building. Mr. Quint has not heard back from the school yet.

Mr. Quint presented a sewer abate request, discussion ensued. **Mr. Quirk made a motion to abate \$273.94 as recommended by the office staff, seconded by Mr. Digregorio; motion passed 3-0-0.**

Amy handed out updated water, sewer, and general fund budgets. Discussion ensued.

The commissioners conducted the last interview.

Back in public session there was discussion regarding the interviews and candidates, Discussion will continue at the next meeting.

FUTURE DATES

Next Commissioner's Meeting: Wednesday, December 30, 2015 at 3:30 p.m.

There being no further business, the meeting was adjourned without objection.

Respectfully submitted, Amy Snow, Municipal Bookkeeper