

**CONWAY VILLAGE FIRE DISTRICT  
COMMISSIONER'S MEETING  
Wednesday December 30, 2015  
Minutes**

Meeting was called to order at 3:35

Commissioners present: Janine Bean, Michael Digregorio, Joseph Quirk

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

ADMINISTRATIVE BUSINESS

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

A. Ratify A/P Manifests and sign checks dated 12/30/2015

B. Ratify Weekly Payroll and sign checks for week ending 12/27/15

Mrs. Bean signed the Superintendent's and Fire Chief's time sheets for week ending 12/27/2015

**Mr. Digregorio made a motion to approve the Meeting Minutes dated December 23, 2015, Mr. Quirk seconded the motion; motion passed 3-0-0.**

A discussion of the sewer budget and rates was started. Amy relayed that the interest on loan dropped from 2% to 1.875%. It was discussed that the rate sheets need to be sent out with the January bills. The discussion was stopped when the appointment showed up.

Appointment: Mr. Steve Goldsmith from Fryeburg Rescue entered the meeting at 3:45 to speak to the commissioner regarding a letter sent by Chief Solomon stating that CVFD will be billing other entities for Paramedic Intercepts. He was concerned that it went from \$0.00 to \$500. Discussion ensued and it was decided that the Chief and Mr. Goldsmith would come to an agreement and bring it forward to the commissioners after the new year. Mr. Goldsmith left the meeting at 4:15 p.m.

FIRE CHIEF'S BUSINESS

Chief Solomon presented a draft warrant article that turns the fire department over to the town. The chief rehashed the scenarios discussed at last week's meeting (attached to last week's minutes). There was much discussion on how to word the warrant. It was agreed by all that service to the district residents should not change. Issues that were discussed included whether or not we want to continue to do fire and/or ambulance, whether or not to give or sell the department to the town, what to do with the contracts if we keep the department, speculation on what the town may do if we ask it to buy the department or increase the contract prices. It was brought to light that the District residents are being taxed by the district for ambulance AND they are being taxed by the town for it as well through the base tax. The Chief stated that both North Conway and CVFD are on the same page as far as the non-precinct fire contract and believes that can be increased – maybe not as much as we would like, but a comfortable increase. He relayed that the town is not interested in running an ambulance. The Chief was instructed to rewrite the article including the value of the department starting at \$260,000. The chief will also work up some spreadsheets to help show a benefit to the town.

**Mr. Digregorio made a motion to enter nonpublic session under RSA 91-A:3,II(e), Mr. Quirk seconded the motion; motion passed by roll-call 3-0-0.** The commissioners entered nonpublic session at 5:32 p.m.

**Mr. Digregorio made a motion to come out of nonpublic session, Mr. Quirk seconded the motion; motion passed by roll call 3-0-0.** The commissioners went back into public session at 5:40 p.m.

**Mr. Quirk made a motion to hire Stacy Bolduc as the receptionist, Mr. Digregorio seconded the motion; motion passed 3-0-0**

FUTURE DATES

Next Commissioners meeting: January 7, 2016

There being no further business, meeting was adjourned without objection at 5:52 p.m.

Respectfully submitted,  
Amy Snow, Municipal Bookkeeper