

**CONWAY VILLAGE FIRE DISTRICT
BOARD OF COMMISSIONERS
MINUTES OF THE MEETING
February 10, 2015**

Comm. Bean called the meeting to order at 8:42 p.m.

Commissioners Present at Start of Meeting:

Janine Bean
Thomas Bucu
Joseph Quirk (not present)

Others Staff Members Present at the Start of the Meeting:

Fire Chief Stephen Solomon
Superintendent Gregg Quint
Bookkeeper Amy Snow
Office Receptionist Paula Abraham

Others Present:

Administrative Business

- Signing of the Design Phase Engineering Contract for the Well Pumping Station & Chemical Storage and Feed Facility Improvements – *Moved by Comm. Bucu to sign the Design Phase Engineering contract as presented; seconded by Comm. Bean; motion passed 2-0.*
- Finalization of 2015 Warrant - Comm. Bean advised that the order will remain the same and that Article 21 will stay where it is; if the voters vote to take it out of order, than can. The Board voted on the warrant articles for the 2015 Annual Meeting. The results are as follows:

Article 2

Motion was made by Comm. Bucu to recommend Article 2 as written; motion seconded by Comm. Bean; no further discussion was held; motion passed 2-0-0.

Article 3

Motion was made by Comm. Bucu to recommend Article 3 as written; motion seconded by Comm. Bean; Chief Solomon stated that there was a question on the NHRS numbers being correct that could change the bottom line. Article 3 and 4 will be voted on out of order while the staff re-calculates the correct numbers.

Article 5

Motion was made by Comm. Bucu to recommend Article 5 as written; motion seconded by Comm. Bean; no further discussion was held; motion passed 2-0-0.

Article 6

Motion was made by Comm. Bucu to recommend Article 6 as written; motion seconded by Comm. Bean; no further discussion was held; motion passed 2-0-0.

Article 7

Motion was made by Comm. Bucu to recommend Article 7 as written; motion seconded by Comm. Bean; no further discussion was held; motion passed 2-0-0.

Article 8

Motion was made by Comm. Bucu to recommend Article 8 as written; motion seconded by Comm. Bean; no further discussion was held; motion passed 2-0-0.

Article 9

Motion was made by Comm. Bucu to recommend Article 9 as written; motion seconded by Comm. Bean; no further discussion was held; motion passed 2-0-0.

Article 10

Motion was made by Comm. Bucu to recommend Article 10 as written; motion seconded by Comm. Bean; no further discussion was held; motion passed 2-0-0.

Article 11

Motion was made by Comm. Bucu to recommend Article 11 as written; motion seconded by Comm. Bean; no further discussion was held; motion passed 2-0-0.

Article 12

Motion was made by Comm. Bucu to recommend Article 12 as written; motion seconded by Comm. Bean; no further discussion was held; motion passed 2-0-0.

Article 13

Motion was made by Comm. Bucu to recommend Article 13 as written; motion seconded by Comm. Bean; no further discussion was held; motion passed 2-0-0.

Article 14

Motion was made by Comm. Bucu to recommend Article 14 as written; motion seconded by Comm. Bean; no further discussion was held; motion passed 2-0-0.

Article 15

Motion was made by Comm. Bucu to recommend Article 15 as written; motion seconded by Comm. Bean; no further discussion was held; motion passed 2-0-0.

Article 16

Motion was made by Comm. Bucu to recommend Article 16 as written; motion seconded by Comm. Bean; no further discussion was held; motion passed 2-0-0.

Article 17

Motion was made by Comm. Bucu to recommend Article 17 as written; motion seconded by Comm. Bean; no further discussion was held; motion passed 2-0-0.

Article 18

Motion was made by Comm. Bucu to recommend Article 18 as written; motion seconded by Comm. Bean; no further discussion was held; motion passed 2-0-0.

Article 19

Motion was made by Comm. Bucu to recommend Article 19 as written; motion seconded by Comm. Bean; no further discussion was held; motion passed 2-0-0.

Article 20

Motion was made by Comm. Bucu to recommend Article 20 as written; motion seconded by Comm. Bean; no further discussion was held; motion passed 2-0-0.

Article 21

*Motion was made by Comm. Bean to recommend Article 21 as written; motion seconded by Comm. Bucu; further discussion; Chief Solomon asked if we leave it at 2/3rds or simple. Comm. Bean stated that it needs to have it clarified more before it goes to print. The Chief stated that he's not sure who else to ask; we have our attorney and NHMA attorney saying one thing and we have DRA saying the opposite. Ms. Snow advised the DRA says 2/3rds unless our charter states differently and our lawyers are saying because our charter is silent, I think we should go with the DRA. Comm. Bean advised that we need to have another discussion with people; I'm not going to vote on it and it has nothing to do with whether I want the sidewalks to go to the Town or not, I don't like the wording of it. It says surrender responsibility of construction; surrender is not abandonment. **Motion failed 0-2-0 (not recommended).***

Article 3

Ms. Snow advised that the overtime was omitted in the bottom line and has re-calculated the numbers. The correct amount is \$355,818.

Motion was made by Comm. Bucu to recommend Article 3 as written; motion seconded by Comm. Bean; no further discussion was held; motion passed 2-0-0.

Motion was made by Comm. Bucu to rescind the vote on Article 3; motion was seconded by Comm. Bean; motion passed 2-0-0.

Article 3

Motion was made by Comm. Bucu to recommend Article 3 as written for \$356,000; motion seconded by Comm. Bean; no further discussion was held; motion passed 2-0-0.

Article 4

Ms. Snow advised that the bonus leave and overtime was omitted in the bottom line and has re-calculated the numbers. The correct amount is \$477,958.

Motion was made by Comm. Bucu to recommend Article 4 as written for \$477,958; motion seconded by Comm. Bean; no further discussion was held; motion passed 2-0-0.

Future Dates

- Board of Commissioners meeting:
 - Friday, February 20 at 12:30 p.m.

Without objection, the meeting was adjourned at 9:10 p.m.

Respectfully Submitted,
Paula Abraham
Office Receptionist