

**CONWAY VILLAGE FIRE DISTRICT
COMMISSIONER'S MEETING
Thursday March 17, 2016
Minutes**

Meeting was called to order at 3:00

Commissioners present: Janine Bean, Michael Digregorio, Steve Bamsey

Others present: Gregg Quint- Superintendent, Chief Solomon, and Amy Snow-Municipal Bookkeeper, Stacy Bolduc Receptionist, Doug Burnell, William Vose, Joe Quirk and Tom Buco.

ADMINISTRATIVE BUSINESS

- A. Oath of Office – Swearing in of Newly Elected Officials Steve Bamsey, Commissioner, Thomas Buco, District Clerk, Doug Burnell, Moderator, and William Vose, Treasure.
- B. Election of Chair
- C. Motion to authorize Commission Chair, to act on behalf of Conway Village Fire District in signing and executing any and all approved future projects in the village.
- D. Ratify A/P Manifests and sign checks dated 03/10/16 and 03/17/16
- E. Ratify Weekly Payroll and sign checks month ending 03/06/16 and 3/13/2016
- F. Approval of Meeting Minutes dated 03/03/16
- G. Approval and Signing of Superintendent's and Fire Chief's time sheets for week ending 3/6/16 and 3/13/16

Meeting opened with swearing in of Newly Elected Officials Steve Bamsey Commissioner, Thomas Buco, District Clerk, Doug Burnell, Moderator and William Vose, Treasure. Mrs. Bean conducted the swearing in.

Mr. Digregorio made a motion to appoint Mrs. Bean chairperson; seconded by Mr. Bamsey; motion passed 2-0-1 (Mrs. Bean abstaining.)

Mr. Bamsey made a motion to authorize Mrs. Bean, Commission Chair, to act on behalf of Conway Village Fire District in signing and executing any and all documents out of session pertaining to all approved future projects in the village; seconded by Mr. Digregorio. Motion passed 3-0-0

Mr. Digregorio made a motion to approve items D-E, motion seconded by; Mrs. Bean motion passed 3-0-0.

Mrs. Bean signed the Superintendent's and Fire Chief's time sheets for week ending 3/26/16 and 3/13/16

Mr. Digregorio made a motion to approve the Meeting Minutes dated 3/3/2016, Mrs. Bean seconded the motion; motion passed 3-0-0.

Attorney Crean was present to answer questions the Board has on District Affairs. Discussion ensued.

PUBLIC COMMENT

FIRE CHIEF'S BUSINESS

Chief Solomon wanted to discuss Fire Chief's salary and raises. Mrs. Bean wants to get Mr. Bamsey up to speed on discussions that have already taken place. Mrs. Bean suggested discussions take place next week regarding raises for the District after Steve is able to review the minutes regarding salaries and compensation.

Chief Solomon brought the Board up to date on the ladder truck, it failed state inspection on some rather difficult to repair items. The big item is the walking beam bushings. Hilton's thought it would cost around \$3,000.00 to fix however they cannot do the truck it will have to go to Lakes Region Fire Apparatus. There are other issues that could cost around \$3800.00, Chief has asked Lakes to schedule the truck to go through it to see if it makes sense to replace the bushings or not. There is also a bunch of stuff wrong with the aerial portion of the truck. Chief does not want to spend \$10,000.00 to get it to pass state inspection just to have it not pass the ladder test in the fall. Mr. Bamsey asked what would happen if the truck goes out of commission and we don't have money to buy a new one. Mr. Digregorio answered mutual aid with North Conway. Chief Solomon stated two things will need to happen one being he would have to retrain his personal for chimney fires, they will have to go back to using ground ladders. North Conway would be called for three story building or more fire. More than half of our fire department has not worked without a tower truck which means staff has to be retrained and there is a greater level of hazard for ground ladders and roof ladders then from an aerial device. Ms. Snow expressed concern over exceeding the vehicle maintenance budget this year and questioned how the 2004 ambulance is running Chief responded it still has the ford 60 diesel in it and it has injector issues. It only goes out if there are two medical aid calls or the other ambulance is getting its inspection. If we can't replace the second ambulance next year then we will have to replace the injectors this year, the cost is around \$3000.00. Discussion ensued. Mr. Digregorio stated he would like to see the vehicles inspected later in the year so we are ready for budget season going into the next season, Chief Solomon said the State of New Hampshire moved municipal equipment from March to September so we will have to be inspected again in September this should address being ready for budget season.

SUPERINTENDANT'S BUSINESS

Mr. Quint handed out the back-flow testing policy for the Commissioners to review; will talk about it next Thursday.

OLD AND PENDING

- A. Backflow testing policy
- B. Connection fee payment policy
- C. Safety Committee
- D. Procedure Manual
- E. Tuckerman Brewery contract
- F. Review of non-public minutes 2009-2012
- G. Written write off policy for the ambulance.

Meeting adjourned without objection at 5:15

Respectfully Submitted Stacy Bolduc, Receptionist aerial

