

**CONWAY VILLAGE FIRE DISTRICT
COMMISSIONER'S MEETING
Thursday May 12, 2016
Minutes**

Meeting was called to order at 3:33

Commissioners present: Janine Bean, Steve Bamsey, Michael Digregorio

Others present, Amy Snow-Municipal Bookkeeper, Chief Solomon

ADMINISTRATIVE BUSINESS

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

- a. Ratify A/P Manifest and sign checks dated 05/12/2016
- b. Ratify Payroll and sign checks for period ending 05/08/2016

Mrs. Bean signed the Superintendent's and Fire Chief's time sheets for week ending 5/08/2016

Mr. Bamsey made a motion to approve the Meeting Minutes dated 4/28/2016 Ms. Bean seconded the motion; motion passed 2-0-1. Mr. Digregorio abstained.

Mr. Digregorio made a motion to approve the Meeting Minutes dated 5/5/2016, Mr. Bamsey seconded the motion; motion passed 3-0-0.

Ms. Bean questioned giving copies of our resolution and what Tom Bucu signs. Ms. Bean wanted clarification on where Tom Bucu signs if he is certifying what the Board voted on April 28th. And that is part of the minutes of April 28th.

Ms. Bean made a motion to authorize the loan agreement with the New Hampshire Municipal Bond Bank, Mr. Bamsey seconded the motion; motion passed 3-0-0.

The Board reviewed the letter to the editor and approved it to be put in the paper for Tuesday 5/17/2016 (Attached).

Ms. Bean is questioning why we are hassling over the storage of the trackless it has nothing to do with the warrant article. The Agreement should have nothing to do with the storage. Discussion ensued. Mr. Digregorio stated if they need something in writing then we need something in writing that they will help to pay for electricity and heat. We're giving up a bay and putting ourselves at risk with someone falling. Mr. Bamsey suggested we enter into a short term contract to be negotiated (like a two year window). Discussion ensued. Amy is creating a new agreement that Janine will take with her Tuesday to the selectman's meeting

FIRE CHIEF'S BUSINESS

Chief Solomon updated the board that there will be a meeting regarding National Forrest Coverage for Emergency services at the fire station June 2, 2016 at 1:00. Invitation has been extended to Lt. Morris from Fish and Game, Brian Johnson from the Forrest Service and the Albany Board. Ms. Bean suggested the meeting be posted. Ms. Bean also suggested we invite

Representatives. Mr. Digregorio wants to find out first what we are obligated to do. If we sign a contact with Albany for Fire and Rescue do we have to cover the whole Town or can we specifically say what we will cover. Discussion ensued.

Chief Solomon received an email from the Albany Board of Selectman stating they would like to extend the contract for another year.

The sales person for Autotronics stopped in they are working out the details for the ambulance remount. A quote will also be done for the structure install verses buying the stretcher and having msar doing the install. It will still be a few weeks before he has all the paper work. Work will not be started till August.

Numbers for the non-precinct fire contract were sent to the Town of Conway as discussed and as anticipated it has been back and forth with Earl over the numbers. Earl is requesting more back up. Chief Solomon has sent him what he can. Discussion ensued.

Mr. Bamsey gave an update on the meeting he attended yesterday. Discussion was held about the Main Street Project (see attached). Mr. Thibodeau was pushing to get DOT to re-exam the scheduling of the projects to include the dogbone project with the Main St. project. (Attached).

The economic development representative was there and stated that yes, they have matching grants specific to water and sewer infrastructure for the purpose of creating jobs.

SUPERINTENDANT'S BUSINESS

Mr. Quint gave an update that the fire suppression part of the project for West Main St. was completed yesterday. There will be a Training next Tuesday on what is left at the Saco pump station.

Ms. Snow discussed the inventory upstairs and stated that Steve is concerned about our inventory budget line because that is what we use to replace the inventory that is bought by contractors we have to show any sale as revenue to the water fund. Ms. Snow made a phone call to David Bernier and they have a program in BMSI that you enter your entire inventory in and it does the invoicing and the reduction of inventory. They only recognize in their revenue the mark up and the rest is to replace the inventory. David wanted to ask if CVFD would consider the markup on its inventory to be the same as North Conway so they were not competing with one another. We do 20% mark up and North Conway does 25% mark up. Would like to ask the commissioners to pick a number between 25% -50% of what they would like to see for a markup and he will ask the same of his commissioners. 20% is not enough anymore and we are not a retail store. Mr. Quint stated 20% use to be enough but in Jan 1 2014 they were selling no more leaded brass that jacked up the prices on parts.

Mr. Digregorio questioned if North Conway prescient gets a better price on their inventory. Chief Solomon questioned if it sounds like price fixing and if it is a governmental accounting practice. Discussion ensued. Ms. Snow will follow up with the auditor if this is something we can do. Mr. Quint said we have to sell the leaded brass for the price we bought it for because it is lead. Discussion ensued.

FUTURE DATES

Meeting adjourned without objection at 5:08 P.M.
Respectfully submitted,
Stacy Bolduc Receptionist.