

**CONWAY VILLAGE FIRE DISTRICT  
COMMISSIONER'S MEETING  
Thursday May 5, 2016  
Minutes**

Meeting was called to order at 3:34

Commissioners present: Janine Bean, Steve Bamsey, Mike Digregorio

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

ADMINISTRATIVE BUSINESS

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

Ms. Bean signed the Superintendent's and Fire Chief's time sheets for week ending 5/1/2016.

Legal Council was discussed. Mr. Bamsey suggested that Mr. Crean send back any documents that belong to CVFD. The Board agreed. Mr. Bamsey also suggested that we ask Mr. Crean if he recommends another attorney.

Paul D was present to discuss and answer any questions regarding the Town of Conway/ CVFD contract. Contract looked good to the Board, no discussion regarding details.

**Mr. Bamsey made a motion to accept the agreement authorizing the transfer of responsibility for sidewalk construction and maintenance from the Conway Village Fire District to the Town of Conway, Mr. Digregorio seconded the motion; motion passed 3-0-0.**

Contract was signed by CVFD.

FIRE CHIEF'S BUSINESS

Chief Solomon updated the board on the manhole lawsuit. On the day of the alleged incident the pavement was scraped down for preparation causing the manhole to be raised. There is still no evidence she hit the manhole. Underwood said due to the work done that day this becomes Defelice responsibility.

Discussion ensued regarding the old ambulance in the barn. Chief Solomon has not found anyone to rehabilitate the ambulance yet. Mr. DiGregorio thinks the price seems really high. (See attachment option 2). Ms. Bean was looking at option 3. (See attachment). Discussion ensued around options.

**Mr. Digregorio made a motion to accept option 3 as recommended by Chief Solomon for replacement or repair of the 2007 Ambulance, Mr. Bamsey seconded the motion; motion passed 3-0-0.**

Chief also updated the board on meeting with the Albany selectman. They will discuss extending the contract for one year at the existing cost. They also will send a representative when discussions take place regarding search and rescue.

Continuation of a discussion from last week regarding information requested from the Town of Conway. Chief Solomon is looking for direction from the board. Discussion ensued around numbers.

#### SUPERINTENDANT'S BUSINESS

**Mr. DiGregorio made a motion to accept the abatement as recommended by the superintendent for 169 West Main St. for \$248.22; Mr. Bamsey seconded the motion; Motion passed 3-0-0.**

#### Committee Reports

Chief Solomon updated the board on the Joint Loss Committee. Walk trough has been done on the Administration building. Number of minor things will need to be addressed and eventually the torn carpet will need to be addressed. Two meetings have been held no new policy's yet. First Policy that will be looked at is confined spaces. The back garage will need to be addressed will need sheet rock and sprinkler work. Need a quote for both to put warrant article together. Discussion ensued around sprinkler work. Sprinkler company will be contacted to evaluate the sprinklers in the garage.

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