**CONWAY VILLAGE FIRE DISTRICT**

**BOARD OF COMMISSIONERS**

**MINUTES OF THE MEETING**

**February 14, 2014**

**Comm. Bean called the meeting to order at 12:48 p.m.**

**Commissioners Present at Start of Meeting**:

 Janine Bean

 Thomas Buco

 Joseph Quirk

**Others Staff Members Present at the Start of the Meeting**:

 Fire Chief Stephen Solomon

 Municipal Bookkeeper Amy Snow

 Office Receptionist Paula Abraham

**Administrative Business**

* A/P Manifests Approval

***Motion was made by Comm. Buco to approve A/P Manifest and checks date February 13, 2014; motion seconded by Comm. Quirk;*** ***no further discussion was held; motion passed 3-0-0.***

* Payroll Manifests Approval

***Motion was made by Comm. Buco to approve Weekly Payroll Manifest and checks for period end date of February 9, 2014; seconded by Comm. Quirk; no further discussion was held; motioned passed 3-0-0.***

* Verifying Superintendent Quint & Chief Solomon’s Time Card

Time sheets for Superintendent Gregg Quint and (Fire) Chief Stephen Solomon were reviewed and signed by Comm. Bean.

* Commissioner’s Meeting Minutes Approval

Minutes of the February 7, 2014 Commissioner’s meeting were reviewed prior to the meeting.

***Motion was made by Comm. Buco to accept the minutes of the February 7, 2014 meeting; motion was seconded by Comm. Quirk; no further discussion was held; motion passed 3-0-0.***

**Correspondence Items (F.Y.I.)**

1. Commissioner’s Folder (Mail)

**New Business**

* Approval of 2014 Warrant Articles (see draft attached)

Fire Chief Solomon prepared and presented other budget scenarios (please see attached) to address the ambulance issue. Further discussion ensued.

The Board voted on the warrant articles for the 2014 Annual Meeting. The results are as follows:

Article 2

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

Article 3

***Motion was made by Comm. Buco to recommend Article 3 as written; motion seconded by Comm.Quirk; no further discussion was held; motion passed 3-0-0.***

Article 4

***Motion was made by Comm. Buco to recommend Article 4 as written; motion seconded by Comm.Quirk; no further discussion was held; motion passed 3-0-0.***

Article 5

***Motion was made by Comm. Quirk to recommend Article 5 as written; motion seconded by Comm. Buco; no further discussion was held; motion passed 3-0-0.***

Article 6

***Motion was made by Comm. Buco to recommend Article 6 as written; motion seconded by Comm.Quirk; no further discussion was held; motion passed 3-0-0.***

Article 7

***Motion was made by Comm. Buco to recommend Article 7 as written; motion seconded by Comm.Quirk; no further discussion was held; motion passed 3-0-0.***

Article 8

***Motion was made by Comm. Buco to recommend Article 8 as written; motion seconded by Comm.Quirk; no further discussion was held; motion passed 3-0-0.***

Article 9

***Motion was made by Comm. Buco to recommend Article 9 as written; motion seconded by Comm.Quirk; no further discussion was held; motion passed 3-0-0.***

Article 10

***Motion was made by Comm. Buco to recommend Article 10 as written; motion seconded by Comm. Bean; no further discussion was held; motion passed 3-0-0.***

Article 11

***Motion was made by Comm. Buco to recommend Article 11 as written; motion seconded by Comm. Bean; no further discussion was held; motion passed 3-0-0.***

Article 12

***Motion was made by Comm.Quirk to recommend Article 12 as written; motion seconded by Comm. Buco;*** further discussion: Comm. Bean recommended removing the article. Discussion ensued; Comm. Bean called for a vote***; motion failed 1-2-0.***

Article 13

***Motion was made by Comm. Buco to recommend Article 13 as written; motion seconded by Comm. Bean; no further discussion was held; motion passed 3-0-0.***

Article 14

***Motion was made by Comm. Bean to recommend Article14 as written; motion seconded by Comm.Quirk;*** further discussion: Fire Chief Solomon explained the details of this article***; no further discussion was held; motion failed 0-2-1.***

Article 15

***Motion was made by Comm. Buco to recommend Article 15 as written; motion seconded by Comm.Quirk; no further discussion was held; motion 1-2-0.***

Article 16

***Motion was made by Comm. Buco to recommend Article 16 as written; motion seconded by Comm.Quirk;*** Further discussion: Comm.Quirk stated that the amount should be reduced***; no further discussion was held; motion passed 2-1-0.***

Article 17

***Motion was made by Comm. Buco to recommend Article 17 as written; motion seconded by Comm.Quirk; no further discussion was held; motion passed 3-0-0.***

**Future Dates**

* Next Commissioner’s meeting will be on Friday, February 21, 2014 at 12:30pm
* March 1, 2014 (Saturday) from 11:00 a.m. to 11:30 a.m. / SOC Session
* March 4, 2014 / Annual Report needs to be available
* March 11, 2014 at 7:00 p.m. / Annual Meeting

***Motion to adjourn at 2:20 p.m. was made by Comm. Buco; seconded by Comm. Bean and passed unanimously.***

Respectfully Submitted,

Paula Abraham

Office Receptionist