**CONWAY VILLAGE FIRE DISTRICT**

**BOARD OF COMMISSIONERS**

**MINUTES OF THE MEETING**

**June 19, 2014**

**Comm. Bean called the meeting to order at 12:30 p.m.**

**Commissioners Present at Start of Meeting**:

Janine Bean

Thomas Buco

Joseph Quirk (not present)

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

Fire Chief Stephen Solomon

Superintendent Greg Quint

Municipal Bookkeeper Amy Snow

Office Receptionist Paula Abraham

**Others Present:**

**Administrative Business**

* Approval and execution of the IMA Addendum between Conway Village Fire District and North Conway Water Precinct – ***Moved by Comm. Buco to approve and sign the IMA Addendum as presented; seconded by Comm. Bean***; further discussion: Comm. Bean advised that the legal fees relating to the easements need to be discussed with Underwood Engineers. Ms. Snow advised that an invoice from the attorney needs to be received before any payment is made; ***motion passed 2-0***. Comm. Quirk was in transit and will sign the addendum upon arrival.
* Approval of A/P Manifest and checks dated June 19, 2014 (Easements) – ***Moved by Comm. Buco; seconded by Comm. Bean***; further discussion: Comm. Bean advised that Comm. Quirk does not need to sign the manifest as he was not present; ***motion passed 2-0***.
* NHRS Group II Position Certification Forms (signatures) – Fire Chief Solomon advised that this form is to certify the creation of two new Group II positions. No motion is needed. The Board signed as presented.

**Public Comment**

No public comment

**Future Dates**

* The Commissioners will now meet on the following dates:
  + June 27 and July 10, 2014 at 12:30 p.m.

***Without objection, the meeting was adjourned at 12:40 p.m.***

Respectfully Submitted,

Paula Abraham

Office Receptionist