

**CONWAY VILLAGE FIRE DISTRICT  
COMMISSIONER'S MEETING  
Wednesday February 21, 2018  
Minutes**

Meeting was called to order at 4:45 p.m.

Commissioners present: Michael Digregorio, Steve Bamsey via phone due to being on vacation, Tom Buco

Absent: Steve Anderson

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

Public: None

BOND HEARING

Mr. Digregorio opened the bond hearing for the purchase of a fire truck at 4:45 p.m. After a brief discussion around the changes made to the slide, the bond hearing was closed at 4:52 p.m.

ADMINISTRATIVE BUSINESS

**Mr. Buco made a motion to approve items A through B, motion seconded by Mr. Digregorio;** Mr. Buco questioned who American Test Center is. Chief Solomon explained they do the ladder test for the fire truck. **Motion passed 2-0-0.**

**Mr. Buco made a motion to approve item C, motion seconded by Mr. Digregorio; motion passed 2-0-0.**

**Mr. Buco made a motion to approve and sign the Superintendents and Fire Chiefs time card dated 2/18/18 motion seconded by Mr. Digregorio; motion passed 2-0-0.**

**Mr. Buco made a motion to accept the Meeting Minutes dated 02/13/18, motion seconded by Mr. Digregorio; motion passed 2-0-0.**

SUPERINTENDANT'S BUSINESS

Mr. Quint reported there is not a lot going on. Mr. Quint stated he would like to walk Main Street with Chief Solomon when he has time, to get his opinion on where the fire hydrants should be and how far apart they should be.

FIRE CHIEFS BUSINESS

Chief Solomon reported he is very busy. Write offs will be done next week. Engine 2 had to go to Lakes Region Fire Apparatus for a new throttle. Chief then reported he hit a small deer with car 1.

BOOKKEEPERS BUSINESS

The 636 form was signed and will be posted with the warrants. Mrs. Snow reported she got the contract and a check from ISM Solar.

There was a brief discussion regarding Steve Anderson's position and the next step for him. Discussion of Steve Anderson's position will be on the agenda next week.

Meeting adjourned without objection at 5:28 p.m.

Respectfully Submitted,  
Stacy Bolduc  
Receptionist

*Check future minutes for any amendments or changes to these minutes.*

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