

**CONWAY VILLAGE FIRE DISTRICT
COMMISSIONER'S MEETING
Friday May 11, 2018
Minutes**

Meeting was called to order at 6:46 p.m.

Commissioners present: Michael Digregorio, Tom Buco

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

Absent: Steve Bamsey

- a. Ratify and sign checks for Weekly Payroll Manifest for week ending 5/6/18
- b. Ratify A/P manifest and sign checks dated 5/9/18
- c. Approval and signing of Supervisors' timesheets for week ending 5/6/18
- d. Approval of Meeting Minutes dated 5/3/18

ADMINISTRATIVE BUSINESS

Mr. Buco made a motion to approve items A through B, motion seconded by; Mr.

Digregorio; Discussion: Mr. Buco questioned the ESO Solutions bill. Chief Solomon explained it is the annual license for fire house software used for fire reporting and inventory for the fire department. George Roberts's bill was reviewed next; Mr. Quint explained it's the bill for the manhole rings. The Eversource bill and Saco River bill was reviewed as well. Chief Solomon explained the Witmere Public Safety bill **Motion passed 2-0-0.**

Steve Anderson entered the meeting at 7:02 a.m.

Mr. Buco made a motion to approve and sign the Superintendent's and Fire Chief's time sheets for week ending 5/6/18, seconded by Mr. Digregorio; Motion passed 2-0-0.

Mr. Digregorio made a motion to approve the Meeting Minutes dated 5/3/18, Mr. Buco seconded the motion; motion passed 2-0-0.

SUPERINTENDANT'S BUSINESS

Mr. Quint reported they unclogged a sewer service line on Wilder St. It was clogged due to a combination of a root ball and the use of flushable wipes. Mr. Anderson reported they are still waiting for parts for the well house.

Mr. Digregorio asked if anyone knew about a grant that Conway Elementary might have received for a water filtration system. No one knew anything about it.

FIRE CHIEFS BUSINESS

Chief Solomon presented write offs to the board.

Mr. Digregorio made a motion to accept the Fire Chiefs recommendation to write off \$211.25 for ambulance billing, seconded by Mr. Buco; Motion passed 2-0-0.

Mr. Buco asked if the revenues from Comstar are keeping up with the expenses, Chief Solomon responded the revenues are on track at 38% and that percentage goes up in the summer.

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

Chief Solomon updated the board on his trip to Florida next to do the prebuild on the quint. The order is complete with two minor changes that are no cost items. The quint will not be started for a couple of months and will not be delivered till the first quarter of next year.

Chief finished a grant application for Firehouse Subs. Their goal is to purchase equipment for First Responder agencies. Chief has asked for a Lucas Devise which is a mechanical CPR devise.

BOOKEEPERS BUSINESS

Mrs. Snow updated the board that the skate park has decided to hold off on their yard sale. They are having issues with the permitting process. Mrs. Snow suggested that they post pone the yard sale till Labor Day weekend.

Mrs. Snow presented another application for use of the park for outdoor yoga classes. After a brief discussion Mr. Digregorio made a motion to approve the application.

Mr. Digregorio made a motion to approve Anjali Rose application for use of the park for 6 weeks, motion seconded by Mr. Bucu; Motion passed 2-0-0.

Mrs. Snow will contact Doug Burnell to have him come in for the next meeting to be sworn in.

There being on other business to come before the board, meeting adjourned without objection at 7:15 a.m.

Respectfully Submitted,
Stacy Bolduc
Receptionist

FUTURE DATES

Commissioners Meeting May 17, 2018 at 4:45 p.m.