

**CONWAY VILLAGE FIRE DISTRICT
COMMISSIONER'S MEETING
Thursday June 14, 2018
Minutes**

Meeting was called to order at 4:44 p.m.

Commissioners present: Steve Bamsey, Michael Digregorio
Others present: Gregg Quint- Superintendent, and Amy Snow-Municipal Bookkeeper, Steve Anderson - Assistant Superintendent
Absent: Tom Buco, Chief Solomon
Public: None

ADMINISTRATIVE BUSINESS

Mr. Digregorio made a motion to approve items A and C, motion seconded by; Mr. Bamsey; Discussion: Mr. Bamsey questioned the following bills:

Computer Port for \$1,175.00 - Mrs. Snow explained it is the final payment on the server that was installed this week.

Diesel Works \$2,175.00 – Mrs. Snow explained it was maintenance for the generators.

Mr. Digregorio asked Mrs. Snow how Computer Port disposes of the old server, she responded she didn't know but thought he wiped it clean. Mr. Digregorio asked Mrs. Snow to ask Tom how he disposes of the old server.

Motion passed 2-0-0.

Mr. Digregorio made a motion to approve and sign the Superintendent's and Fire Chiefs time sheets for week ending 6/10/18, seconded by Mr. Bamsey; Motion passed 2-0-0.

It was decided to table the motion to approve the June 8, 2018 till Mr. Buco is back.

SUPERINTENDANT'S BUSINESS

Mr. Quint updated that they got the brush hog attachment for the tractor.

American Legion sewer abatement was reviewed and discussed next. Kerry Holland came before the board to explain that there was a problem with a frost free spigot. Abatement request is for \$715.56.

After a brief discussion Mr. Digregorio made a motion to grant the sewer abatement.

Mr. Digregorio made a motion to approve sewer abatement for \$715.56 for The American Legion at 47 Tasker Hill Rd., seconded by Mr. Bamsey; Motion passed 2-0-0.

Mr. Digregorio asked about the manhole covers. Mr. Anderson responded the quality of the work was good and gave him an overview of the process.

BOOKEEPERS BUSINESS

Mrs. Snow handed out an addition and change for page 13 S of the Sewer Rules and Regulations for Commissioners to review.

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

The Safety Committee met and discussed the workman compensation. Mrs. Snow gave Commissioners a handout with suggested changes.

Mr. Digregorio questioned where it stated if an accident is caused by a work related incident the person having 24 hours to file with the Superintendent and Chief. Mr. Digregorio stated the employee actually has two years to file a workman's comp and the Employer has 24 hours to file the claim. Mrs. Snow clarified they were discussing if your absence is workman's comp related, the employee has 24 hours to inform the employer that they are absent due to workman's comp. Discussion ensued around changing the word *may* pay to *shall* pay and after paying insurance the employee still brings home his net base pay so the employee does not suffer any financial loss after paying insurance.

Mr. Bamsey asked Mrs. Snow to find how a new employee's average pay would be calculated if they have not worked 52 weeks yet for the District. Mrs. Snow will also check with NHMA to see if the policy can be retroactive back to June 2016.

Mrs. Snow made Commissioners aware of the public hearing regarding the precinct boundary line expansion that was requested by the Center Conway Fire Department will be July 10th at 4:00 p.m. in the meeting room at the Conway Town Hall.

Consumer confidence report is now available and customers will be notified on their next bill that it is available.

NONPUBLIC PER RSA 91-A: 3II(c) FOR SEALED MINUTES

Mr. Digregorio made a motion to enter into nonpublic per RSA 91-A: 3II (c) at 5:30 p.m., seconded by Mr. Bamsey; Motion passed by roll call vote: Mr. Digregorio- yes and Mr. Bamsey- yes.

Public Session reconvened at 5:35 p.m.

There being no other business to come before the board, meeting adjourned without objection at 5:36 p.m.

Respectfully Submitted,
Stacy Bolduc
Receptionist

FUTURE DATES

Commissioners meeting June 22, 2018 at 6:45a.m.

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