

**CONWAY VILLAGE FIRE DISTRICT
COMMISSIONER'S MEETING
Friday June 22, 2018
Minutes**

Meeting was called to order at 6:48 a.m.

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

Administrative Business

- a. Ratify A/P Manifest and sign checks dated 6/21/2017
- b. Ratify Payroll and sign checks for period ending 6/18/2017
- c. Approval and signing of Superintendent's. and Chief's timecards for period ending 6/18/2017
- d. Approval of Meeting Minutes dated 6/15/2017

ADMINISTRATIVE BUSINESS

**Mr. Buco made a motion to approve items A and B, motion seconded by; Mr. Digregorio;
Discussion:**

White Mountain Oil- Mr. Buco questioned if White Mountain Oil swapped out the tank yet and if there are going to be additional charges. Chief Solomon explained no they haven't done anything yet and the final number includes everything.

Motion passed 3-0-0.

Mr. Buco made a motion to approve and sign the Superintendent's and Fire Chiefs time sheets for week ending 6/17/18, seconded by Mr. Digregorio; Motion passed 3-0-0.

Mr. Digregorio made a motion to approve the meeting minutes of 7/8/18, seconded by Mr. Buco; Motion passed 2-0-1. Mr. Digregorio abstained due to not being present except by phone for the boiler discussion.

Mr. Digregorio made a motion to approve the meeting minutes of 7/14/18, seconded by Mr. Buco; Motion passed 2-0-1. Mr. Buco abstained due to not being present at meeting.

SUPERINTENDANT'S BUSINESS

Mr. Quint reported well 2 should be done next week. Mr. Anderson explained further that everything is installed just waiting for the new concrete pad for the discharge head of the pump to sit on.

FIRE CHIEFS BUSINESS

Chief Solomon updated the board he met with Shaun Bergeron. Shawn will get back to us with a proposal. He suggested not repairing the current siding.

Work on installing the boilers will start August 1st.

Discussion ensued around details on various calls that have recently happened.

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

Mr. Digregorio updated the board that the Governor vetoed solar legislation that would have increased solar generation from 1 megawatt to 5 megawatts. Mr. Digregorio suggested asking for an update regarding how this affects CVFD's solar project. Discussion ensued.

There being no other business to come before the board, meeting adjourned without objection at 7:26 a.m.

Respectfully Submitted,
Stacy Bolduc Receptionist