

**CONWAY VILLAGE FIRE DISTRICT
COMMISSIONER'S MEETING
Friday April 27, 2018
Minutes**

Meeting was called to order at 6:47a.m.

Commissioners present: Steve Bamsey, Michael Digregorio, Tom Buco

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

Absent: Chief Solomon

- a. Ratify and sign checks for Weekly Payroll Manifest for week ending 4/22/18
- b. Ratify A/P manifest and sign checks dated 4/25/18
- c. Approval and signing of Supervisors' timesheets for week ending 4/25/2018
- d. Approval of Meeting Minutes dated 4/19/18

ADMINISTRATIVE BUSINESS

Mr. Digregorio made a motion to approve items A through B, motion seconded by Mr. Bamsey; Discussion: Mr. Buco questioned the Barry Miller bill for the well and pump service. Mr. Buco asked if the work is done yet. Mr. Quint and Mr. Anderson explained the work is not done and the work that is left, the decision to go with a standard pump was briefly discussed. Mrs. Snow explained the money will come out of the Water System Improvement fund when the project is done. **Motion passed 3-0-0.**

Mr. Digregorio entered the meeting at 6:50 a.m.

Mr. Digregorio made a motion to approve the Meeting Minutes dated 4/19/18, Mr. Bamsey seconded the motion; motion passed 3-0-0.

Mr. Digregorio made a motion to approve and sign the Superintendent's and Fire Chief's time sheets for week ending 4/28/18, Mr. Bamsey seconded the motion; Motion passed.

BID OPENING

Bids were opened and the results are the following:

Truck:

Mark Day	\$1,502.00	J Mac	\$5,252.00
Shane McKinney	\$3408.10	Charles Bean	\$4,375.00
Chris Vernon	\$4,000.00	Lee Deschambeault	\$7,010.00
Karen Digregorio	\$1,010.00	Shane Gurney	\$1,950.00
Keith Hilton	\$2,750.00	Bruce Frechette	\$3,000.00
Jason Butters	\$4,600.00		
Bill Briggs	\$7,677.00		
Erlon Knight	\$5,678.00		
Morice Dennery	\$2,000.00		

Trailer:

Morice Dennery	\$1,500.00	Charles Bean	\$655.00
Walter Lancaster	\$700.00	Lee Deschambeault	\$50.00
Chris Vernon	\$500.00	Shane Gurney	\$450.00

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

J Mac	\$525.00	Bruce Frechette	\$500.00
Tractor:			
David Damon	\$2,505.00	Bruce Frechette	\$5,500.00
Chris Vernon	\$6,000.00	Lee Deschambeault	\$7,010.00
Peter Coombs	\$3,250.00	Charles Bean	\$5,765.00
Keith Hilton Jr.	\$2,496.00	Mark Day	\$3,502.00
Keith Hilton Sr.	\$3,102.00	Jason Butters	\$4,400.00

Bill Briggs won the bid for the truck for \$7, 677.00 the trailer went to Morice Dennery for \$1,500.00 and the tractor went to Lee Deschambeault for \$7,010.00

SUPERINTENDANT'S BUSINESS

Mr. Quint updated the board on replacing the lights in the garage with LED lights. The fixtures have been changed out in the, lunch room, laundry room; hall ways downstairs and upstairs and the shop. The outside lights will be changed to LED's as well. Security system was briefly discussed as well as the possibility of a security camera being installed outside. Mr. Bamsey asked Mr. Quint to look into the price of having a security camera installed with Brad from Pope Security, Mr. Buco suggested including the pump station.

A section of grate at the old wet well is missing, Mr. Quint will tell Bruno.

FIRECHIEFS BUSINESS

Matt Leavitt sat in for Chief Solomon while he is on vacation and reported it has been a slow week with calls.

BOOKEEPERS BUSINESS

Mrs. Snow reported she worked with David Mercier regarding numbers for the DES application. Dead line is June 15th. Application will be reviewed by David Mercier and Bill Hounsell before submission.

Our Treasurer Bill Vose has put his house on the market; we may be looking for a new treasurer. A couple of people that live in the District have expressed interest.

NONPUBLIC PER RSA 91-A: 3 II (I)

Mr. Digregorio made a motion to enter into nonpublic per RSA 91-A: 3 II (I), motion seconded by Mr. Buco; Motion passed by roll call vote: Mr. Buco-yes, Mr. Digregorio- yes, Mr. Bamsey- yes.

Entered nonpublic 7:25 a.m.

Public meeting reconvened 7:36 a.m.

After a brief discussion it was decided not to seal the minutes.

There being no other business to come before the board, the meeting was adjourned without objection at 7:40 a.m.

FUTURE DATES

Commissioners meeting May 4, 2018 at 4:45 p.m.

Respectfully Submitted,
Stacy Bolduc, Receptionist

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