

**CONWAY VILLAGE FIRE DISTRICT
COMMISSIONER'S MEETING
Friday August 10, 2018
Minutes**

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

Commissioners present: Steve Bamsey, Tom Buco

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

Absent: Michael Digregorio

Public: Nancy Hilderbrand

ADMINISTRATIVE BUSINESS

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

Discussion: None

Motion passed 2-0-0.

Mr. Buco made a motion to approve and sign the Superintendent's and Fire Chiefs time sheets for week ending 8/5/18, seconded by Mr. Bamsey; Motion passed 2-0-0.

Mr. Buco made a motion to approve the meeting minutes of 8/2/18, seconded by Mr. Bamsey; Motion passed 2-0-1.

Nancy Hilderbrand came before the board, to be sworn in as treasurer for CVFD.

New signature cards for the banking accounts were signed.

There was a brief discussion around the Main St. Project, Mr. Buco requested that Paul Degliangeli be invited to a Commissioners meeting in the future to update the board on the project in regards to what CVFD needs to do and what the schedule of the project is, he would also like to know if they are planning on any alternate routes around the village. Mr. Quint spoke with David Mercier and he said CVFD would not get any plans to know what CVFD will be doing for the project till December.

Mrs. Snow will contact Paul D. to see if he has any new information to share with the board.

Mr. Buco requested that the article in the August 8th Conway Dailey Sun regarding complaints against North Conway ambulance service (a division of Care Plus Ambulance Service) from Tamworth and Freedom be attached to the minutes for back up information because the article supports the concerns Chief Solomon has voiced in previous meetings.

Mr. Bamsey reported that the Selectmen approved the Center Conway boundary line request; Mary Seavey looked at the adult day care property and stated she understood the conflict of the Adult Day Care being split between two properties. A brief discussion ensued.

SUPERINTENDANT'S BUSINESS

Mr. Quint gave a brief update that they are still working on the lagoons and waiting for Barry Miller to finish well #2. They are also replacing a fire hydrant that got taken out by the Lock Shop. The Town of Conway took fill from the road project on Lake St. up to the lagoons to help fill them in.

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

FIRE CHIEFS BUSINESS

Chief Solomon reported the boilers are 95% done and he is waiting on electricians quote for the vehicle exhaust capture grant. The canceled check is needed to get reimbursed for the generator. Mrs. Snow will look online to see if it has cleared. September 30th is the deadline to submit for the reimbursement on the generator grant.

Chief Solomon mentioned an article in Town and Country that discussed municipalities protecting their computers and infrastructure better, the discussion ensued around emergency preparedness regarding being able to get fuel for the trucks and ambulances if there should be a catastrophic event; or if the power grid was hacked that would take out the power.

BOOKKEEPERS BUSINESS

Mrs. Snow asked the board to consider giving District staff Martin Luther King Day as a paid holiday, due to it being a federal holiday. There was a brief discussion on how having the holiday off will impact the Fire Department budget. Mr. Bamsey is in favor of the request but asked that the discussion is tabled until Mr. Digregorio is back.

Mrs. Snow asked Commissioners to consider making an addition to the harassment policy, the addition would explain what employees can do if they feel they are being harassed sexually, personally or have a hostile workplace.

Mrs. Snow still has not gotten a date from Dana Bisbee for a meeting date.

There being no other business to come before the board, the meeting adjourned at 7:38 a.m.

Respectfully Submitted,
Stacy Bolduc Receptionist