

**CONWAY VILLAGE FIRE DISTRICT
COMMISSIONER'S MEETING
Thursday September 6, 2018
Minutes**

Meeting was called to order at 4:45 p.m.

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

SUPERINTENDANT'S BUSINESS

Mr. Anderson met with a representative from DOT Tuesday, and he confirmed they would be paving Main St. in the middle of September. Manholes and gate boxes were discussed. Paving will be done at night and will start at the railroad tracks and go to Wilder St. The paving will not overlap with the lining of the pipes.

Mr. Digregorio called in at 4:47 p.m.

Hydrant testing will be done in September on the hydrants north of the bridge on White Mountain Hwy. Customers will be notified in the Conway Daily Sun, and Mrs. Snow will call the Dialysis Center, Lamplighters, and the Lock Shop to inform them of the testing.

Mr. Anderson reported there is over 75% left in the overtime line for both water and sewer and the overall budget is where it should be.

New water service was added at 56 E St. this week and two more are pending.

A truckload of scrap metal was cleaned out of the barn.

FIRE CHIEFS BUSINESS

Chief Solomon reported they had done 117 calls last month and September is looking to be busy as well they are up 35 calls from this time last year. Chief Solomon also reported they are doing hose testing and he finally got another bid from an electrician for the lighting and exhaust capture system. The lights were dropped off today, and the electrician will start a week from Monday to swap out all the lights in the bay and run the wire for the exhaust capture.

Mr. Bamsey asked if Chief Solomon has heard from Shawn Bergeron yet regarding the siding on the fire station. Chief responded no. Mr. Bamsey asked to have something from him before November for the budget next year.

BOOKKEEPERS BUSINESS

Mrs. Snow reported the audit is in and when she called Johana McKenna to see who she should send it to, Johana informed her, the grant committee met yesterday and they approved the grant for Main Street for \$165,000.

David Mercier informed Mrs. Snow that CR Willke is moving to a different position in DOT and things are now moving very slowly regarding the Main St. project. Mrs. Snow will call Joe Kenney to inform him on behalf of the commissioner's things have come to a standstill with the

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contract that needs to be approved by DOT before it goes to governor of council. Mrs. Snow will call Paul D first to get his view and double check with David Mercier to see exactly what he was told on the Main St. project. A packet will come next week outlining the details and explain when the grant has to be used by.

Mrs. Snow saw Peter on Tuesday regarding the IMA. She gave him a brief history and provided him a copy of the minutes with the motion to approve the project to review. He will not be able to make the meeting on the 12th but will have an opinion before then, if commissioners want to talk to him, they can set up a time to talk. Because Peter Malia will not be able to make the meeting on September 12th, the next commissioners meeting will be on the 13th.

Discussion ensued around the IMA and getting clarity on what CVFD is responsible paying for and responding to Jason's e-mail.

Mrs. Snow was advised to call Divine Millimet to get a copy of CVFD's file regarding the IMA. She got the file, and the only thing in it was a marked-up copy of the IMA and emails that had concerns about flow and the buy-in.

MLK was discussed next.

After a discussion around the impact to the fire department budget, it was decided to grant MLK day as a paid holiday for the district.

Mr. Digregorio made a motion to approve Martin Luther King Day as a holiday for the employees in the District as recommended by the bookkeeper, motion seconded by Mr. Bamsey; Motion passed 3-0-0.

Harassment Policy was discussed next.

Mrs. Snow asked commissioners to consider adding how to handle a harassment complaint as an addition to CVFD Harassment Policy.

Mr. Bamsey made a motion to approve the amended Harassment Policy as presented, seconded by Mr. Digregorio; Motion passed 3-0-0.

ADMINISTRATIVE BUSINESS

Mr. Digregorio made a motion to approve items A and D, motion seconded by; Mr. Bucu Discussion:

Harcros Chemicals- Mr. Anderson explained it was chemicals for the drinking water.

Treasure of State of NH, Dept. of Safety- Matt Leavitt Fire is enrolled in fire inspector training.

Mr. Bucu stated he supports personal taking advantage of training.

Albany Service- Chief explained all municipal vehicles have to be inspected in Sept. and car two needs repair and he may look at replacing it next year.

Motion passed 3-0-0.

Mr. Digregorio made a motion to approve and sign the Superintendent's and Fire Chiefs time sheets for the week ending 9/2/18, seconded by Mr. Bucu; Motion passed 3-0-0.

Mr. Bucu made a motion to approve the meeting minutes of 8/30/18, seconded by Mr. Digregorio Motion passed 3-0-0.

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Mr. Digregorio reported he attended a rally for the biomass industry in Concord, and they had a very good turnout of mayors and selectmen throughout the State. They have been sending letters to the leadership in the house and senate in support of the override. He questioned if commissioners would be interested in submitting a letter showing their support for the override. Mr. Bucu suggested sending an email to the Speaker of the house and the Senate president and a copy to Representative Bradley. Mr. Bamsey will draft a letter in favor of the veto override referencing Senate bill 446 and Senate bill 365 and send it to Mrs. Snow for her to put it on letterhead and send it out to President of the Senate Chuck Morse, Speaker of the House Gene Chandler and Representative Jeb Bradley.

There being no other business to come before the board, the meeting adjourned without objection at 5:46 p.m.

Respectfully Submitted,
Stacy Bolduc Receptionist