

**CONWAY VILLAGE FIRE DISTRICT
COMMISSIONER'S MEETING
Thursday December 20, 2018
Minutes**

Meeting was called to order at 4:15 p.m.

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

ADMINISTRATIVE BUSINESS

The Dana Bisbee letter was discussed as the first order of business. Mr. Bucu was brought into the meeting via phone and stated he supports the draft that Dana Bisbee drafted and feels the board should instruct him to move ahead with sending the letter to Allen Brooks (see attached). Both Mr. Bamsey and Mr. Digregorio agreed to move ahead.

Mr. Bucu hung-up at 4:19 p.m.

SUPERINTENDANT'S BUSINESS

The latest budgets were handed out for commissioners to review. The legal and, professional line was briefly discussed, and the electricity line has been increased due to rates going up. There are no raises in the sewer budget. The water budget is down \$5,036.00, and rates did not change.

FIRE CHIEFS BUSINESS

Chief Solomon reported that the tower truck is decommissioned and asked how commissioners would like to get rid of the truck. Chief stated the truck isn't good for anything except maybe piecing it out. Discussion ensued around the challenges with the truck starting when is parked in the cold and shut-off. Mr. Digregorio questioned who would know if the motor fits into anything. Chief Solomon responded Allen Valladares. It was decided because of the age of the motor to put it out to bid.

Write-offs were discussed next (see attached).

Mr. Bamsey made a motion to write-off \$370.26 as recommended by the fire chief, seconded by Mr. Digregorio; Motion passed.

Chief Solomon updated commissioners on the radio grant. Paul D is no longer part of the grant process, and the police department is doing the grant solely Chief Solomon has met with Chief Wagner and Lt. Mattie and stressed the need for a repeater on Oak Hill and keeping the fire department in the project, so the town is not on the hook for \$400,000 that they think is grant funded. Chief is concerned about the change made in vendors and that the cost went from 1.2 million to around \$395,000. Discussion ensued.

BOOKKEEPERS BUSINESS

Mrs. Snow has talked to Tom Irving at the town regarding the park, and he feels that the people who want to hold a farmers market in the park this summer will need to pay the \$50.00 application fee because they are a for-profit organization. Mr. Bamsey will forward an e-mail

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

that he has to Mrs. Snow so she can contact them to let them know. The market will run Memorial Day- Columbus Day.

ADMINISTRATIVE BUSINESS

**Mr. Digregorio made a motion to approve items A and G, motion seconded by; Mr. Bamsey Discussion: None
Motion passed 2-0-0.**

Mr. Digregorio made a motion to approve and sign the Superintendent's and Fire Chiefs time sheets for weeks ending 12/9/18 and 12/16/18, seconded by Mr. Bamsey; Motion passed 2-0-0.

Mr. Digregorio made a motion to approve the meeting minutes of 12/6/18 and 12/17/18, seconded by Mr. Bamsey; Motion passed 2-0-0.

There was a brief discussion on the NCWP meeting commissioners attended 12/17/18 regarding the IMA (inter-municipal agreement), and if CVFD is required to pay for any part of the third screw press. Discussion ensued around the following:

- DES is requiring the third screw press.
- Payment schedule
- The need for the septage from CVFD to help NCWP plant to run more efficiently.
- Participating in the septage receival program
- Mr. Quint suggested that the IMA be reviewed by both CVFD and NCWP commissioners and the superintendents to see if the plan needs to be updated.
- Mr. Bamsey would like to see the DES information discussed at the meeting (Jason stated DES requires the third screw press), the complete breakdown of the entire project, the itemized cost of everything in the project, and engineering plans.
- Needing to see NCWP 2019 budget

Mr. Digregorio made a motion to enter into non-public at 5:26 p.m. under RSA 91-A: 3 II (c), seconded by Mr. Bamsey; Motion passed by roll call vote: Mr. Digregorio- yes, Mr. Bamsey-yes.

Meeting entered non-public at 5:26 p.m.

The next meeting will be 1/3/19 at 4:15 p.m.

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

Respectfully Submitted,
Stacy Bolduc Receptionist