

**CONWAY VILLAGE FIRE DISTRICT
COMMISSIONER'S MEETING
Thursday January 17, 2019
Minutes**

Meeting was called to order at 4:17 p.m.

Commissioners present: Steve Bamsey, Michael Digregorio

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

Absent: Tom Buco

Public: None

BUDGET

Mrs. Snow handed out the updated budgets for 2018. The sewer budget was overspent by \$21,000, and the water, fire and commissioner's budget was underspent.

The 2019 budgets were discussed next. Each article was reviewed and discussed.

Mr. Bamsey asked Mrs. Snow to contact North Conway Water Precinct to ask when their first payment is due on their loan for the screw press project.

Sewer has a .32 cent increase in usage to operate in the black.

Electricity went down in fire line because of the upgraded lighting. Chief Solomon believes he will see more savings in electricity when he upgrades the exterior lighting and the lights that are most frequently used in the fire station.

Article 10 the building maintenance fund needs to say \$55,700. Chief Solomon is having a hard time getting estimates on the siding and does not have the answers to put a warrant article together; discussion ensued around some options for a temporary fix to prevent further deterioration. It was agreed to move forward with article 10.

The rest of the articles were reviewed and found to be fine and, Mrs. Snow can move forward. The vote to set the sewer usage rate will take place at the next meeting.

SUPERINTENDANT'S BUSINESS

Mr. Quint presented sewer abatement for 850 White Mountain Highway.

Mr. Digregorio made a motion to approve sewer abatement for 850 White Mountain Highway for \$3,009.24, seconded by Mr. Bamsey; Motion passed 2-0-0.

Mr. Quint reported there was a sewer line was blocked due to roots in the line at the Jem Coin Laundry last Friday. The line will be cameraed when the weather is warmer to see if there is still a root problem or if the rootx took care of the problem, a cleanout may need to be added out by the road when the Main St. project is done.

Steve Anderson left the meeting at 5:00 p.m.

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

FIRE CHIEFS BUSINESS

Chief Solomon stated he has two bids for the tower truck, one for \$750.00 and another for \$1,250.00. Discussion ensued around whether or not to accept the bid for \$1,250.00.

Mr. Bamsey made a motion to accept the bid of \$1,250.00 for the tower truck to Roger L., motion seconded by Mr. Digregorio; Motion passed 2-0-0.

Chief Solomon updated the board that he met with Chief Wagner and Brian from Ossipee Mountain Electronics, and they are working out the details of the grant.

BOOKKEEPERS BUSINESS

Mrs. Snow reported that the zoning application has been approved and the farmers market will be able to take place in the park this summer.

Mr. Bamsey made a motion to engage with Vachon Clukay to be the auditors for CVFD this year, seconded by Mr. Digregorio; Motion passed 2-0-0.

Engagement letter was signed.

David Mercier sent an email that the engineering will begin on the Eastern project and work should begin on the Western project in August bids hopefully will go out by February.

ADMINISTRATIVE BUSINESS

- a. Ratify and Sign checks for Weekly Payroll Manifest for week ending 1/13/19
- b. Ratify and sign checks for A/P manifest dated 1/16/19
- c. Approval and signing of Supervisors' timesheets for week ending 1/13/19.
- d. Approval of Meeting Minutes dated 1/9/19

Mr. Digregorio made a motion to approve items A and B, 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 week ending 1/13/19, seconded by Mr. Buco; Motion passed 2-0-0.

Meeting Minutes was tabled till next week.

The next meeting will be 1/24/19 at 4:15 p.m.

There being no other business to come before the board, meeting adjourned without objection at 5:35 p.m.

Respectfully Submitted,
Stacy Bolduc Receptionist