

**CONWAY VILLAGE FIRE DISTRICT
COMMISSIONER'S MEETING
Thursday January 3, 2019
Minutes**

Meeting was called to order at 4:21 p.m.

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

SUPERINTENDANT'S BUSINESS

The budgets were presented and discussed as the first order of business. The worker's comp insurance line was discussed for water and sewer. The fire department workers comp went up 36%. The water rates stayed the same. The sewer rates were discussed next. Currently, sewer is showing a net loss of \$3,800.00 and an increase of .50 cents to the sewer usage. There are no pay raises in sewer payroll. Some variable's that are still unknown is the NCWP budget and if CVFD will be financially responsible for the third screw press. Mrs. Snow will recalculate the sewer usage increase to see how much it would have to go up to take care of the shortage and look at the electricity to make sure enough is budgeted. Mrs. Snow will forward DES documents stating NCWP is required to have three screw presses to Commissioners. Mr. Bamsey summed up the joint meeting with NCWP for Mr. Bucu and that we are still waiting for their 2019 budget.

The hydrants at the school need to be tested and who owns them was discussed next.

FIRE CHIEFS BUSINESS

Chief Solomon has received the rebate check from Eversource for the lighting upgrade.

Mr. Digregorio made a motion to accept the Eversource funds for \$2,640.00 and apply it back to the building maintenance line, motion seconded by Mr. Bucu; Motion passed 3-0-0.

Chief Solomon has received an update back from the state that the reimbursement for the trip to North Carolina has been forwarded to North Carolina.

The Bergeron report was given to commissioners to review. It will be discussed at the next meeting.

The exhaust capture is completed.

BOOKKEEPERS BUSINESS

The application to use Pequawket Park for the farmers market has been returned with a check from Julia Nevil. Mr. Bamsey signed the zoning application requesting a zoning permit to allow the farmers market to be held in the park.

Mrs. Snow gave an arrearages update. As of 6/30/18 65 accounts owed a total of \$12,105.84.

Bill Hounsell contract was discussed next.

Mr. Digregorio made a motion to enter into a contract for the year 2019 with William Hounsell Consulting for professional services not to exceed \$15,000, Motion seconded by Mr. Bucu; Motion passed 3-0-0.

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

Warrant Articles concerning commissioners was reviewed next. Article 15 is on how to report revenues from the fire and ambulance departments.

ADMINISTRATIVE BUSINESS

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

Municipal Bond Bank for \$109,000.00- is the bond payment.
Primex- \$31,000 is for property liability insurance paid once a year.
Ted Berry- \$13,000 is the 10% they did not bill CVFD yet for the lining of the sewer pipe.

Motion passed 3-0-0.

Mr. Digregorio made a motion to approve and sign the Superintendent's and Fire Chiefs time sheets for week ending 12/23/18 and 12/30/18 seconded by Mr. Buco; Motion passed 3-0-0.

Mr. Bamsey made a motion to approve the meeting minutes of 12/19/18 and 12/20/18, seconded by Mr. Digregorio; Motion passed 2-0-1 Mr. Buco abstained.

The meeting with North Conway Water Precinct was recapped for Mr. Buco and at the next meeting commissioners will review the DES documentation stating the need for a third screw press and will go into non- public under RSA 91-A:3 II(e).

The next meeting will be 1/10/19 at 4:15 p.m.

There being no other business to come before the board, meeting adjourned without objection at 5:50 p.m.

Respectfully Submitted,
Stacy Bolduc Receptionist