

**CONWAY VILLAGE FIRE DISTRICT
COMMISSIONER'S MEETING
Wednesday January 09, 2019
Minutes**

The meeting was called to order at 4:15 p.m.

Commissioners present: Tom Buco, Michael Digregorio

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

Absent: Gregg Quint- Superintendent, Steve Bamsey

Public: None

SUPERINTENDANT'S BUSINESS

Mr. Anderson handed out a pie chart to break out the cost of the electricity and to show the usage (see attached). There will be a 17% increase in electricity cost next year that will need to be budgeted for.

Mrs. Snow handed out updated budgets for commissioners to review. Mrs. Snow will break out actual expenditures and revenues for sewer to show how much the sewer budget is overspent. Discussion ensued around water and sewer being propitiatory funds and overspending in sewer budget, and if there is a need to hire someone else when Mr. Quint retires.

Mrs. Snow explained for sewer to operate in the black next year the sewer user rate may need to increase .94 cents. The discussion will resume at the next meeting to allow commissioners time to review the budgets and the rest of the December bills to be entered.

Commissioners have the e-mail from Jason Gagnon regarding the waiver that was granted to North Conway Water Precinct to operate with two screw presses.

The benefits of fixing infiltration were briefly discussed and the need to fix more of the leaks going forward.

FIRE CHIEFS BUSINESS

The tower truck bids are scheduled to be opened tomorrow, and Chief Solomon is asking how commissioners want to proceed. It was agreed that Chief Solomon would open the bids after the mail comes in tomorrow and commissioners will review the bids and vote at next week's meeting if they accept a bid.

Chief Solomon presented a request from the New Hampshire Timber Owners Association for the use of the meeting room at the fire station. They want to hold a class for landowners and the forestry industry to discuss new timber laws.

Mr. Digregorio made a motion to allow the New Hampshire Timber Owners Association to use the meeting room at the Fire Station, motion seconded by Mr. Buco; Motion passed 2-0-0.

Abatement request was discussed next.

Mr. Digregorio made a motion to abate husbands ambulance bill for Muriel Tancred for \$265.00, motion seconded by Mr. Buco; Motion passed 2-0-0.

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

Chief Solomon did an analysis to see what it would take for CVFD firefighters to become compliant to receive the benefits under the new firefighter's cancer legislation.

The following challenges were discussed:

- Following the NFPA standards for medical screening of firefighters pre-employment and annually is cost prohibitive. It would cost \$25,000 a year to meet the standard (physicals are done in Concord because there is no provider that does the physicals in Carroll County).
- Have to certify you have been tobacco-free for life.

Discussion ensued around Primex increase in workmen's comp and if an amendment can be added to a bill in process that would address the premiums and the other standards that are required in the legislation.

Chief Solomon stated he is involved with the radio grant again and explained all of the challenges with the grant thus far. He is hoping to meet with Ossipee Mountain Electronics and Chief Wagner on Monday to come up with a plan that would maximize the grant money because there will not be enough money to fix everything that needs to be fixed.

ADMINISTRATIVE BUSINESS

- a. Ratify and Sign checks for Weekly Payroll Manifest for week ending 1/6/19
- b. Ratify and sign checks for A/P manifest dated 1/9/19
- c. Approval and signing of Supervisors' timesheets for week ending Approval of Meeting Minutes dated 1/3/19

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

Primex- The workman's comp line has a credit that was distributed to water, sewer, fire and, commissioners. Water and Commissioners still show a small credit.

Rural Development- 191,000 for the bond payment for the force main that is made twice a year.

North Conway Water Precinct- Bill for the flow to North Conway.

Motion passed 2-0-0.

Mr. Bucu made a motion to approve and sign the Superintendent's and Fire Chiefs time sheets for week ending 1/6/19, seconded by Mr. Digregorio; Motion passed 2-0-0.

Mr. Bucu made a motion to approve the meeting minutes of 1/3/19, seconded by Mr. Digregorio; The motion passed 2-0-0.

The next meeting will be 1/17/19 at 4:15 p.m.

There being no other business to come before the board, meeting adjourned without objection at 5:42 p.m.

Respectfully Submitted,
Stacy Bolduc Receptionist

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