

**CONWAY VILLAGE FIRE DISTRICT
COMMISSIONER'S MEETING
Thursday March 7, 2019
Minutes**

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

Commissioners present: Steve Bamsey, Michael Digregorio

Others present: Assistant Superintendent Steve Anderson, Chief Solomon

Absent: Tom Buco, Amy Snow- Municipal Bookkeeper, Gregg Quint- Superintendent

Public: Bill Hounsell

SUPERINTENDANT'S BUSINESS

Mr. Anderson reported that it is very quiet. The emergency fix for the chimney was discussed briefly. The kick off meeting for the Main St. project is next Wednesday. Mr. Anderson reported that he has contacted all the schools and daycares to inform them they need to do mandatory lead testing. He has been helping the daycares with the test. One test is approximately \$30.00.

Mr. Anderson has priced out the snow bar system that would go on the side of the eaves. For an eight foot section with the adaptors and the clamps the cost is around \$280.00. Discussion ensued around if caution falling snow signs should be posted.

There was a meeting with Tuckerman's, North Conway Water Precinct, the person from DES in charge of writing the discharge permit and CVFD to go over Tuckerman's discharge permit. They have met all of the requirements and the meeting was a success. The BOD's are is low as they can get for what they do.

FIRE CHIEFS BUSINESS

Chief Solomon reported they have already done 37 calls this month and there have been some building collapse because of the snow. Chief has been trying to get the word out to the public to get the snow off their roof.

Chief Solomon updated commissioners on the committee hearing in Concord for ambulance balance billing. Discussion ensued around the billing process.

Bill Hounsell entered the meeting at 4:40 p.m.

BILL HOUNSELL

Bill Hounsell came before the board to update them on the progress on SB164 and SB254 regarding state aid grant funding. He also discussed the progress with Dana Bisbee and that he has a positive feeling that CVFD will prevail in the question put forward regarding being reimbursed grant money. Discussion ensued around getting the project on the list to be reimbursed the money and not wanting to go the legislative route.

The need to generate more revenue to bring down the rates (especially the sewer rate) was also discussed.

Mr. Hounsell left the meeting at 5:25 p.m.

FIRE CHIEFS BUSINESS

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

After annual meeting Chief Solomon will get on the Board of Selectman to get some no parking signs for across the street by the Eastman Lord House from the fire station. Traffic is currently getting backed up in front to the fire station and people are parking where they should not be making it difficult to get out of the fire station.

Conway Scenic Railroad is planning a circus on West Main Street and the only way to get to is by train. A brief discussion ensued.

ADMINISTRATIVE BUSINESS

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 3/3/19, seconded by Mr. Bamsey; Motion passed 2-0-0.

Mr. Digregorio made a motion to approve the meeting minutes of 2/28/19, seconded by Mr. Bamsey; Motion passed 2-0-0.

Mr. Bamsey cannot meet on 3/21/19 so the next Commissioners meeting will 3/20/19 at 4:45 p.m.

The new meeting time will be 4:45 p.m.

Annual meeting is 3/12/19 the meeting portion will begin at 7:00 p.m.

The next meeting will be 3/20/19 at 4:45 p.m.

There being no other business to come before the board, meeting adjourned without objection at 5:32 p.m.

Respectfully Submitted,
Stacy Bolduc Receptionist