

**CONWAY VILLAGE FIRE DISTRICT
COMMISSIONER'S MEETING
Thursday April 11, 2019
Minutes**

The meeting was called to order at 4:43 p.m.

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

SUPERINTENDANT'S BUSINESS

The following sewer abatements were presented:

Mr. Digregorio made a motion to abate \$46.91 for 174 West Main Street, seconded by Mr. Buco; Motion passed 3-0-0.

Mr. Bamsey made a motion to do a partial abatement for \$284.00 for 18 Colbath Street, seconded by Mr. Digregorio; Motion passed 2-0-1. Mr. Digregorio abstained.

FIRE CHIEFS BUSINESS

Chief Solomon reported he had a meeting with directors of Bartlett/Jackson ambulance regarding ambulance intercepts. They would like to enter into the same agreement that Fryeburg ambulance has with CVFD that they would pay \$100.00 for a paramedic intercept and replenish any supplies used. On weekends during ski season, they have been trying to staff the ambulance with a paramedic.

Mr. Digregorio made a motion to follow the guidelines of the Fryeburg paramedic intercept contract with Jackson/Bartlett ambulance to reimburse CVFD for paramedic intercepts, seconded by Mr. Buco; Discussion: Mr. Bamsey asked how far our paramedics would have to travel to do the intercept? Chief Solomon responded they usually meet in Glenn sometimes a little further out. They have at times gone to the scene and transported the patient then it's considered mutual aid. Year to date CVFD has done two paramedic intercepts for Jackson/Bartlett ambulance. **Motion passed 3-0-0.**

The brick is almost done at the fire station.

BOOKKEEPERS BUSINESS

Mrs. Snow presented a request for the use of facilities on behalf of the Robert Frost Charter School to use the Pequawket Park parking lot on May 4, 2019.

Mr. Digregorio made a motion to approve the request for the Robert Frost Charter School to use the Pequawket Park parking lot on May 4, 2019, for approximate times of 6:00 a.m. – 6:00 p.m. seconded by Mr. Buco; Motion passed 3-0-0.

Mrs. Snow will let Mountain Top Music know about Robert Frost Charter School event. Discussion ensued around the Mountain Top Music leasing the land from CVFD.

ADMINISTRATIVE BUSINESS

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

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

Discussion: None

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 4/7/19, seconded by Mr. Bamsey; Motion passed 3-0-0.

Mr. Digregorio made a motion to approve the meeting minutes of 4/4/19, seconded by Mr. Bamsey; Motion passed 2-0-1. Mr. Bucu abstained.

NONPUBLIC

Mr. Digregorio made a motion to enter into nonpublic under RSA 91-A: 3II (I), motion seconded by Mr. Bucu; Motion passed by roll call vote: Mr. Digregorio- yes, Mr. Bucu- yes and Mr. Bamsey- yes.

Entered into nonpublic at 5:10 p.m.

Public meeting reconvened at 5:32 p.m.

Mr. Digregorio made a motion to seal the minutes, seconded by Mr. Bucu; Motion passed 3-0-0.

The next meeting will be 4/18/19 at 4:45 p.m.

There being no other business to come before the board, meeting adjourned without objection at 5:34 p.m.

Respectfully Submitted,
Stacy Bolduc Receptionist