

**CONWAY VILLAGE FIRE DISTRICT
COMMISSIONER'S MEETING
Thursday April 4, 2019
Minutes**

Meeting was called to order at 4:45 p.m.

Commissioners present: Steve Bamsey, Michael Digregorio

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

Absent: Tom Buco, Gregg Quint- Superintendent

Public: None

FIRE CHIEFS BUSINESS

Chief Solomon informed commissioners that the crew Saturday made saved a man from cardiac arrests, and the patient called to express his gratitude. Andy Chalmers is still working on the bid for the replacing the siding on the fire station and the brick shelve is being worked on now.

Mr. Bamsey set forth that he would like Chief Solomon to think about sitting down again with the other fire departments to start the conversation again for unified fire. He feels CVFD needs to be the one to initiate the conversation again and would like to examine the pro and cons of the initiative again. Discussion ensued.

SUPERINTENDANT'S BUSINESS

Sewer abatement for 35 Prospect was reviewed and discussed.

Mr. Digregorio made a motion to approve a sewer abatement for \$1,230.37 for 35 Prospect St., motion seconded by Mr. Bamsey; Motion passed 2-0-0.

Mr. Anderson reported the meters had been read and bills will go out next week other than that they are just working on general maintenance.

Mr. Bamsey and Mr. Digregorio will attend the DOT meeting tonight at the Fire Station for the Main St. project.

BOOKKEEPERS BUSINESS

Mrs. Snow presented Tuckerman's sewer abatement agreement for water used to make their beer. The contract gets signed once a year. Mr. Bamsey signed the contract.

Mr. Digregorio made a motion to accept the sewer abatement contract with Tuckerman's Brewery, motion seconded by Mr. Bamsey; Motion passed 2-0-0.

David Mercier has a draft done regarding his interpretation of the IMA (Inter-Municipal Agreement) for commissioners to review.

Commissioner's budgets were handed out and reviewed. The biggest expense in the office budget is the BMSI contract.

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

ADMINISTRATIVE BUSINESS

- a. Ratify and Sign checks for Weekly Payroll Manifest for week ending 3/31/19
- b. Ratify and sign checks for A/P manifest dated 4/3/19
- c. Approval and signing of Supervisors' timesheets for week ending 3/31/19
- d. Approval of Meeting Minutes dated 3/27/19
- e. Gregg's Retirement

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

Discussion:

Farsight Enterprises -\$3,000.00 was for the chimney repair.

Town of Conway - \$124,667.00 money per annual meeting for the trust funds.

Water Industries -\$2,121.00 to rebuild the Eaton Rd. pumps money will be replenished with STAR Fund (Short Term Asset Replacement Fund).

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 3/31/19, seconded by Mr. Bamsey; Motion passed 2-0-0.

Mr. Digregorio made a motion to approve the meeting minutes of 3/27/19, seconded by Mr. Bamsey; Motion passed 2-0-0.

Mr. Quint's Retirement

Mr. Quint is retiring. His last day is August 30, 2019.

Mr. Digregorio made a motion to accept Mr. Quint's resignation with regret, motion seconded by Mr. Bamsey; Motion passed 2-0-0.

Discussion to start the hiring process will take place in May and June.

The next meeting will be 4/11/19 at 5:30 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