

**CONWAY VILLAGE FIRE DISTRICT
COMMISSIONER'S MEETING
Tuesday February 12, 2019
Minutes**

Meeting was called to order at 7:22 p.m.

Commissioners present: Steve Bamsey, Tom Buco, Michael Digregorio

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

Absent: None

Public: Tom Steele

Meeting Called to order at 7:22 p.m.

Mr. Digregorio made a motion to adopt article 1 and article 2 as written, seconded by Mr. Buco; Motion passed 3-0-0.

Mr. Digregorio made a motion to adopt article 4 as written, seconded by Mr. Buco; Discussion: Mr. Bamsey stated he would like to make an amendment to increase the amount by \$50,000.00 bringing the total to \$727,868.

Mr. Digregorio made a motion to make an amendment to increase article 4 by \$50,000, bringing the total to \$727, 868, seconded by Mr. Buco; Discussion: Mrs. Snow asked if commissioners want to keep the net gain at the \$197- \$200 dollar mark or do they want it lower. Discussion ensued. It was decided to leave it alone. **Motion passed 3-0-0.**

Mr. Digregorio made a motion to adopt article 4 as amended, seconded by Mr. Buco; Motion passed 3-0-0.

Mr. Digregorio made a motion to accept articles 5- 15 as presented at the budget hearing, seconded by Mr. Buco; Motion passed 3-0-0.

ADMINISTRATIVE BUSINESS

- a. Ratify and Sign checks for Weekly Payroll Manifest for the week ending 2/10/19
- b. Approval and signing of Supervisors' timesheets for the week ending 2/10/19
- c. Vote on Warrant Articles

Mr. Digregorio made a motion to approve item a, seconded by Mr. Buco; 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 2/10/19, seconded by Mr. Buco; Motion passed 3-0-0.

The next meeting will be 1/21/19 at 4:15 p.m.

There being no other business to come before the board, meeting adjourned without objection at 7:40 p.m.

Respectfully Submitted,
Stacy Bolduc Receptionist

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