

**CONWAY VILLAGE FIRE DISTRICT
COMMISSIONER'S MEETING
Thursday May 2, 2019
Minutes**

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

Commissioners present: Steve Bamsey, Michael Digregorio, Tom Buco

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

Absent:

Public: Peter Malia and David Mercier

ADMINISTRATIVE BUSINESS

- a. Ratify Weekly Payroll Manifest signed out of session for week ending 4/21/19
- b. Ratify and Sign checks for Weekly Payroll Manifest for week ending 4/28/19
- c. Ratify A/P Manifest signed out session dated 4/24/19
- d. Ratify and sign checks for A/P manifest dated 5/1/19
- e. Approval and signing of Supervisors' timesheets for week ending 4/21/19
- f. Approval and signing of Supervisors' timesheets for week ending 4/28/19
- g. Approval of Meeting Minutes dated 4/18/19

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

Mr. Buco noted that Health Trust is being paid \$22,584.19 and NH Retirement was \$16,729.57

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 4/21/19 and 4/28/19, seconded by Mr. Buco; Motion passed 3-0-0.

Mr. Digregorio made a motion to approve the meeting minutes of 4/18/19, seconded by Mr. Buco; Motion passed 3-0-0.

FIRE CHIEFS BUSINESS

Chief Solomon reported that the bid specs for the siding on the fire station should be done on Monday. Stan Szetella came back, and the calking on the brick has been completed. The paving plant is not open yet. The quint was briefly discussed and the work that still needs to be done it.

Superintendent Quint, Assistant Superintendent Anderson, David Mercier and Peter Malia joined the meeting at 4:55 p.m.

Mr. Digregorio made a motion to into nonpublic under Non- Public per RSA 91-A:3II(1), motion seconded by Mr. Buco; Motion passed by roll call vote Mr. Digregorio-yes, Mr. Buco- yes and Mr. Bamsey- yes.

Entered non-public at 4:56 p.m.

Public meeting resumed at 6:40 p.m.

Mr. Digregorio made a motion to seal the minutes, seconded by Mr. Buco; Motion passed by roll call vote; Mr. Digregorio-yes, Mr. Buco- yes and Mr. Bamsey-yes.

The next meeting will be 5/2/19 at 4:45 p.m.

There being no other business to come before the board, meeting adjourned without objection at 6:40 p.m.

Next meeting will be 5/9/19 at 4:45 p.m.

Respectfully Submitted,
Stacy Bolduc Receptionist

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