

**CONWAY VILLAGE FIRE DISTRICT
COMMISSIONER'S MEETING
Thursday August 22, 2019
Minutes**

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

Commissioners present: Steve Bamsey, Tom Buco

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

Absent: Superintendent Steve Anderson, Michael Digregorio

Public:

SUPERINTENDANT'S BUSINESS

Mr. Quint reported Mr. Anderson has been on vacation this past week. The guys have been working on some small projects including putting risers on the manholes in the travel lane, on Pleasant Street in preparation for the paving that the State is doing.

This meeting will be Mr. Quint's last commissioner's meeting before retiring next week, August 30th.

FIRE CHIEFS BUSINESS

Chief Solomon reported that the new fire truck is in service and training has been completed. There are a few people who have been on vacation that needs to be signed off on before they can drive the truck.

Chief Solomon stated he is dealing with a broker out of New Jersey who has a potential buyer in Central America who may be interested in the old fire truck. The truck has not been advertised locally, but Chief Solomon feels the District would get more money out of the truck dealing with the broker. Because Peter Howland is going on vacation, he has submitted a bid in case we decide to advertise locally.

The siding is still scheduled to happen in a few weeks. Aaron Blake, the electrician, will be taking down all the lights on the outside of the building next week. The lights will be replaced with LED lights, and Chief Solomon stated the district is responsible for getting the sign down. The sign is carved foam with a plywood backer. One of the full- time firefighters needs training on the new truck so; Chief Solomon will use the ladder truck to take down the sign and call it a training session. The sign will be repainted.

There have been several rescues on the river. The calls vary from people not knowing how long it takes them to get down the river to they don't know where they are. Mr. Bamsey asked if it is worth having a conversation with Saco River Tubing to see if they are educating the tubers before them getting into the water. Discussion ensued around what is communicated to the tubers and the nature of the 911 calls on the river.

Hales Location is putting their ambulance service out to bid, Chief Solomon asked Commissioners, if they wanted to think about putting a bid in. Mr. Bamsey supports putting a bid in if Chief Solomon feels providing them service is doable. Chief Solomon stated the response time would be around 8 minutes, and it would be a very small call volume.

BOOKKEEPERS BUSINESS

Mrs. Snow presented a release of lien for 225 Hobbs Street.

Mr. Buco made a motion to release the lien for 225 Hobbs Street, seconded by Mr. Bamsey; Motion passed 2-0-0.

Mr. Bamsey signed the SIGI Grant application to receive the grant funds.

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

The Primex contribution assurance program was signed. It states that Conway Village Fire District will stay with Primex for the next three years and they will not raise our property liability insurance any more than 9% over the previous year.

Mr. Bucu made a motion to enter into a three-year contract with Primex for property liability insurance, motion seconded by Mr. Bamsey; Discussion: Mr. Bucu questioned the maximum is no more than 9% from year to year. **Motion passed 2-0-0.**

Mrs. Snow updated the board that she received an e-mail David Mercier stating they could not get NEPA signed off for the Main Street project because there was concern about world begonia's growing in Conway. Both Mrs. Snow and David Mercier found their letter confirming it is not. Mrs. Snow will follow-up with David to see if he sent a copy of the letter off and if it was enough.

As a result of the State being in a continuing resolution, the district has not received promised payment (SAG monies) to help pay debt service for projects already completed and in repayment. A letter will be sent to The Honorable Mary Jane Wallner, Chairman requesting her support to exceed the 3/12 limitation of the current budget continuing resolution.

Mr. Bucu made a motion to send the request for support to The Honorable Mary Jane Wallner, Chairman Fiscal Committee of the General Court, motion seconded by Mr. Bamsey; Motion passed 2-0-0.

Mrs. Snow presented the commissioners budget; they have 58% left.

ADMINISTRATIVE BUSSINESS

- a. Ratify Payroll Manifest Signed out of session for Weeks ending 8/4/19-8/11/19
- b. Ratify Monthly Payroll Manifest Signed out of Session for Period ending 7/31/19
- c. Ratify Payroll Manifest and sign Checks for week ending 8/18/19
- d. Ratify Howland Payroll Manifest and Sign check for period ending 8/31/19
- e. Ratify A/P Manifest dated 8/7/19 and 8/14/19
- f. Ratify A/P Manifest and Sign Checks dated 8/21/19
- g. Approval and signing of Supervisors' timesheets for week ending 8/4/19-8/18/19
- h. Approval of Meeting Minutes dated 8/1/19

Mr. Bucu made a motion to approve items A - F, motion seconded by; Mr. Bamsey

Discussion:

Everett J. Prescott- \$1,201.14 Mr. Bucu questioned what the epoxy was used on. Mr. Quint responded it was used on manholes trying to stop the water (infiltration). It didn't work Mr. Anderson is working on getting quotes.

Motion passed 2-0-0.

Mr. Bucu made a motion to approve and sign the Superintendent's and Fire Chiefs timesheets for weeks ending 8/4/19 and 8/11/19, 8/18/19, seconded by Mr. Bamsey; Discussion:

Discussion: Mr. Bucu questioned why Chief Solomon has extra hours on a Monday; Chief Solomon responded he had meetings and multiple calls that day.

Motion passed 2-0-0.

Mr. Bucu made a motion to approve the meeting minutes of 8/1/19, seconded by Mr. Bamsey; Motion passed 2-0-0.

2019

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

The next commissioners meeting will be on August 29th at 4:45 p.m.

Mrs. Snow reported she was contacted by the Plymouth Water/Sewer Department and asked about CVFD's rate structure. She explained the district has a betterment fee to pay for the sewer debt. Plymouth has an 18 million dollar project they need to fund; Mrs. Snow received flowers to thank her for her time on a call sharing with Plymouth commissioners her knowledge.

There being no other business to come before the board, the meeting adjourned without objection at 5:27 p.m.

Respectfully Submitted,
Stacy Bolduc,
Receptionist

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