

**CONWAY VILLAGE FIRE DISTRICT
COMMISSIONER'S MEETING
Thursday August 29, 2019
Minutes**

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

Commissioners present: Steve Bamsey, Michael Digregorio, Tom Buco

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

Absent:

Public: None

SUPERINTENDANT'S BUSINESS

Mr. Anderson reported he has interviews scheduled for this week and next. The new hire left after two days with no notice or word why he left. A brief discussion ensued around the challenges with the pay scale and attracting qualified candidates. Mr. Bamsey suggested now that we are about to go into the budget season to review the current employees pay scale. It was also discussed if improving the dental plan would be an incentive in attracting new hires and a better benefit to existing employees.

Job descriptions are being reviewed and rewritten. They will be presented to commissioners at the next meeting. Mr. Anderson sent all the video information to Ted Berry regarding the manhole infiltration on Chase/Wilder St.; they will get back to him with a proposal. Mr. Bamsey asked if Mr. Anderson can pop the manhole cover on Chase and Wilder to see what the infiltration looks like (the flow if it has increased or decreased). Mr. Anderson responded yes, and he will check it out to see what it looks like.

Mr. Buco reported the Governor's Advisory Council on Commission on Intermodal Transportation (GACIT) will be held at the Town Hall on September 17th at 1:00 p.m. The purpose of these public hearings is to get public comments and testimonies on transportation projects and priorities included in the draft for 2021-2030 as planned and recommended by the Department of Transportation. Mr. Buco suggested being at the hearing to express the concerns regarding needing to reapply for financing if the project is delayed further. Mr. Buco will attend the meeting.

Mrs. Snow reported that the Army Core of Engineers has stated that Main Street is not a habitat for the Whorled Pogonia. David Mercier will be sending the contract to be signed so he can start final engineering design. Mrs. Snow will forward it to commissioners when she receives it.

The discussion went back to the cost to fix infiltration in the manhole on Chase and Wilder. Mr. Anderson will verify the cost to fix the manhole on Chase and Wilder.

FIRE CHIEFS BUSINESS

The new fire truck should have the tool mounting done next week. Chief Solomon reported he had taken the new truck on a few calls and the old truck has been stripped, and he is waiting to hear back if the dealer in New Jersey has a buyer for the old truck. The router issues have been worked out. OME (Ossipee Mountain Electronics) needs to come back because they programmed the id for the radio in the new fire truck incorrectly and they gave Chief Solomon the wrong charger for the portable.

NH Aluminum is scheduled to start replacing the siding on fire station Tuesday. The sign is down, and Chief will take it to John to get it repainted. Chief Solomon has contacted Brad for replacing the lights in the park. The music school is scheduled to move in this weekend on the second floor at the Majestic. Discussion ensued.

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

Chief Solomon informed commissioners that staffing in September would be challenging because Matt Leavitt has jury duty.

Mr. Bamsey expressed concern that in the last few weeks, he has witnessed volunteers responding to calls driving a little too fast through town a couple of times. Discussion ensued around the concern.

BOOKKEEPERS BUSINESS

Mrs. Snow presented a resolution to enter into the property-liability insurance provided by Primex. Mr. Bamsey read the resolution out loud.

Mr. Digregorio made a motion to adopt the resolution, motion seconded by Mr. Buco; Discussion:

Mr. Buco asked if any of the language has changed from the last time they adopted the resolution. Mrs. Snow responded, no, it's the same. **Motion passed 3-0-0.**

ADMINISTRATIVE BUSINESS

- a. Ratify Payroll Manifest and sign checks for week ending 8/25/19
- b. Ratify A/P Manifest and sign checks dated 8/27/2019
- c. Approval and signing of Supervisors' timesheets for week ending 8/25/19
- d. Approval of Meeting Minutes dated 8/22/19

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

Bound Tree- \$1,284.91 Mr. Buco questioned the catheters on the Bound Tree Medical bill. Chief Solomon explained there are different sizes, and the cost is different for each size.

Consolidated- Mr. Buco questioned the format of the bill; it does not specify a physical address.

Mr. Buco acknowledged that Bruno is signed up for classes.

Motion passed 3-0-0.

Mr. Digregorio made a motion to approve and sign the Superintendent's and Fire Chiefs timesheets for week ending 8/25/19, seconded by Mr. Buco; Discussion: Motion passed 3-0-0.

Mr. Buco made a motion to approve the meeting minutes of 8/22/19, seconded by Mr. Digregorio; Motion passed 2-0-1. Mr. Digregorio abstained.

The next committee meeting regarding the IMA will be 9/4/19 at 3:30 p.m. at the North Conway Water Precinct.

The next meeting will be 9/05/19 at 4:45 p.m.

There being no other business to come before the board, meeting adjourned without objection at 5:38 p.m.

Respectfully Submitted,
Stacy Bolduc Receptionist

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