

**CONWAY VILLAGE FIRE DISTRICT  
COMMISSIONER'S MEETING  
Thursday September 26, 2019  
Minutes**

Meeting was called to order at 4:43 p.m.

Commissioners present: Steve Bamsey, Michael Digregorio, Tom Buco

Others present: Superintendent Steve Anderson, Chief Solomon

Absent: Amy Snow- Municipal Bookkeeper

Public:

BID OPENING

Mr. Bamsey opened the meeting with opening the bids for the sale of the 1995 Engine One. And the bids are the following:

Peter Howland –\$350.00

Allen Valladares \$2,800.00

**Mr. Digregorio made a motion to accept the \$2,800.00 bid from Allen Valladares, motion seconded by Mr. Buco; Motion passed 3-0-0.**

SUPERINTENDANT'S BUSINESS

Mr. Anderson reported they have been busy flushing fire hydrants and will continue to flush the remaining fire hydrants next week. He is still collecting data for the energy audit so they can report back to us how CVFD can save energy. They are looking primarily at the pump stations. If CVFD decides to go forward with the recommendations, there is grant money available.

Mr. Anderson reported he is still waiting on quotes for the manholes on Chase/Wilder. Discussion ensued around the process of cleaning and repairing the tanks.

Mr. Anderson will review the IMA (inter-municipal agreement) and will propose language that CVFD will only pay for capital projects, not money that is going into a capital reserve fund. Mr. Buco has made notes for each section and has suggestions for language that would provide protections to CVFD. Each section of the IMA was briefly discussed. Mr. Buco will get together with Mr. Anderson to go through the IMA line by line. Mr. Bamsey recapped the coming up with proposed language around the following:

- Section F will be deleted.
- CVFD percentage of flow would not have any impact on a flat rate.
- Only paying for capital costs associated with wastewater treatment after grit removal needs to be added.

Mr. Buco will come to the office tomorrow afternoon to sit with Mr. Anderson to review the IMA. Mr. Anderson has the original IMA in word format.

FIRE CHIEFS BUSINESS

Chief Solomon presented the following ambulance abatements:

**Mr. Digregorio made a motion to approve ambulance abatements for Karen P. \$450.00 and Muriel T. \$265.00 as recommended by the Chief; Motion passed 3-0-0.**

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

**Mr. Digregorio made a motion to write off \$5,100.36 as recommended by the chief, motion seconded by Mr. Buco; Motion passed 3-0-0.**

Chief Solomon reported that the siding is now being replaced on the other side of the fire station and they have encountered some rot that amounted to four sheets of plywood. Discussion ensued.

ADMINISTRATIVE BUSINESS

- a. Ratify Payroll Manifest and sign checks for week ending 9/22/19
- b. Ratify A/P Manifest and sign checks dated 9/25/19
- c. Approval and signing of Supervisors' timesheets for week ending 9/22/19
- d. Approval of Meeting Minutes dated 9/19/19

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

**Discussion:**

New Hampshire Aluminum- \$25,404.00 siding on the fire station

North Conway Chiropractic's- \$75.00 drug test for the new hire.

**Motion passed 3-0-0.**

**Mr. Buco made a motion to approve and sign the Superintendent's and Fire Chief's timesheets for the week ending 9/22/19, seconded by Mr. Bamsey; Motion passed 3-0-0.**

**Mr. Buco made a motion to approve the meeting minutes of 9/19/19, seconded by Mr. Bamsey; Motion passed 3-0-0.**

**Mr. Digregorio made a motion to attach the IMA Sub-committee minutes dated September 18, 2019, done by Hannah Andersen to the September 19, 2019, meeting minutes, motion seconded by Mr. Buco; Motion passed 3-0-0.**

Chief Solomon reported bill 685 regarding Balance Billing for ambulance has been brought back and retained. He will be going to Concord to speak against it. Mr. Digregorio suggested an amendment on the bill to exempt municipalities. A brief discussion ensued.

The next meeting will be on October 3, 2019, at 4:45 p.m.

There being no other business to come before the board, the meeting adjourned without objection at 5:26 p.m.

Respectfully Submitted,  
Stacy Bolduc Receptionist