

**CONWAY VILLAGE FIRE DISTRICT
COMMISSIONER'S MEETING
Thursday January 16, 2020
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, Superintendent Steve Anderson, Chief Solomon

Absent:

Public:

SUPERINTENDANT'S BUSINESS

Mr. Anderson presented a sewer abatement for 164 West Main Street, the result of a leaking hot water heater. After a brief discussion, the following motion was made

Mr. Digregorio made a motion to abate 164 West Main Street for \$432.47, motion seconded by Mr. Buco;

Discussion: There was a brief discussion around if pictures are needed, and the person that fixed the hot water heater no longer has a plumber license.

Motion passed 3-0-0.

Mr. Anderson followed up with Superintendent Gagnon at the North Conway Water Precinct regarding providing coverage in the case of an emergency during the Main Street Project. There was a brief discussion around if a mutual aid contract is needed. It was decided not at this time.

Mr. Anderson reported that he spoke with the engineer who is overseeing the Main Street Project, and he stated that another revised set of plans would be coming out, and they are pushing for a February bid with an anticipated bid opening in March. Discussion ensued around how the project will be done in phases. The bridge to the railroad tracks timeline is still being discussed as well as the timeline of the project. Being proactive in preparing businesses for parking during the project was discussed. The park was proposed and reaching out to the Historical Society to see if the Salyards parking lot can be used because the school will be out.

There was a discussion around the possible sale of the Old Methodist Church on Main St. and the upgrades that would have to be done to it if someone was looking at it for a restaurant. It would need to be sprinkled, and the service line would have to be changed to a six-inch line, and the time to update it would be when the Main Street project is being done.

FIRE CHIEFS BUSINESS

Chief Solomon presented an abatement for the ambulance. The request meets the District policy.

Mr. Digregorio made a motion to abate Amanda Leavitt's ambulance bill for \$739.60, motion seconded by Mr. Buco; Motion passed 3-0-0.

Quick Med Claims would like to send two customers to collections. It was agreed to send them to collections.

The total amount being sent is \$1,850.00.

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

Chief reported that he has four new call people, and he has five people enrolled in the AEMT class.

BOOKKEEPERS BUSINESS

Mrs. Snow reported that the DRA had reviewed the warrant articles, and they are fine. There was a brief discussion around the challenges with the DRA. Mrs. Snow reported that Kathy Golden is the new Finance Director for the Town of Conway.

ADMINISTRATIVE BUSINESS

- a. Ratify Payroll Manifest and sign checks for week ending 1/12/2020
- b. Ratify A/P Manifest and sign checks dated 1/15/2020
- c. Approval and signing of Supervisors' timesheets for week ending 1/12/2020
- d. Approval of Meeting Minutes dated 1/2/2020
- e. Approval of Meeting Minutes dated 1/9/2020

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

Discussion:

A/D Instrument Repair- \$250.00 was for Lamplighter Mobile Home Park's annual calibrations.
NCWP-\$1,389.85 was for the remainder of the project payment.

Motion passed 3-0-0.

Mr. Digregorio made a motion to approve and sign the Superintendent's and Fire Chiefs' timesheets for the week ending 1/12/20, seconded by Mr. Buco; Discussion: Motion passed 3-0-0.

Mr. Bamsey made a motion to accept the meeting minutes dated 1/2/2020, seconded by Mr. Buco; Motion passed 2-0-1. Mr. Digregorio abstained.

Mr. Bamsey made a motion to accept the meeting minutes dated 1/9/2020, motion seconded by Mr. Digregorio; Motion passed 2-0-1. Mr. Buco abstained.

The next commissioners' meeting will be on January 23, 2020.

Reviewing the Conway Historical Society lease before the March meeting was discussed to be able to answer any questions the public may have.

Both the original lease and the amended lease will be on the agenda next week.

There being no other business to come before the board, the meeting adjourned without objection at 5:41 p.m.

Respectfully Submitted,
Stacy Bolduc Receptionist