

**CONWAY VILLAGE FIRE DISTRICT
COMMISSIONERS MEETING
Tuesday February 11, 2020
Minutes**

Commissioners present: Steve Bamsey, Tom Buco

Absent: Michael Digregorio

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

Public: None

Meeting was called to order at 7:50 p.m.

SUPERINTENDENTS BUSINESS

Mr. Anderson reported that it had been a very slow week. There was not much to report.

FIRE CHIEFS BUSINESS

Chief Solomon had nothing to report at this time.

BOOKKEEPERS BUSINESS

Mrs. Snow reported that 184 delinquent notices went out today. DES informed Mrs. Snow that CVFD could use Underwood Engineers for the I&I study. We do not need to do a QBS, however, if CVFD wants to use them for a project in the future, a new RFQ for engineer work. The next step is to get voter approval at the annual meeting.

ADMINISTRATIVE BUSINESS

- a. Ratify Payroll Manifest and sign checks for the week ending 2/9/2020
- b. Approval and signing of Supervisors' timesheets for the week ending 2/9/2020
- c. Approval of Meeting Minutes dated 2/6/2020

Mr. Buco made a motion to items A, motion seconded by Mr. Bamsey; Motion passed 2-0-0.

Mr. Buco made a motion to approve and sign the Superintendent's and Fire Chiefs' timesheets for week ending 2/9/2020, seconded by Mr. Bamsey; Motion passed 2-0-0.

Mr. Buco made a motion to accept the meeting minutes dated 2/6/2020 as written, seconded by Mr. Bamsey; Motion passed 2-0-0.

Mr. Bamsey made a motion to approve Warrant Articles 2-18 as presented, seconded by Mr. Buco; Motion passed 2-0-0.

The next commissioners' meeting will be 2/20/2020 at 4:45 p.m.

Meeting adjourned without objection at 7:58 p.m.

Respectfully Submitted,
Stacy Bolduc Receptionist

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