

**CONWAY VILLAGE FIRE DISTRICT
COMMISSIONERS MEETING
Thursday, October 15, 2020, 5:00 p.m.**

The meeting was called to order at 5:03 p.m.

Commissioners present: Steve Bamsey, Michael Digregorio, Tom Buco
Others present: Chief Solomon, Superintendent Adam LePrevost, Amy Snow
Absent:
Public:

FIRE CHIEF'S BUSINESS

Chief Solomon reported they have been busy again this week with calls. They did thirty calls last weekend, and today they have done eight or nine. Discussion ensued around an accident with a fifth wheel pulling out of Eastern Slope and a motorcycle that failed to negotiate a corner on the Kancamagus.

Due to the drought, the Governor has issued a ban on open burning and all burning in public locations. The only burning that is allowed is if you have a burn permit for a fire pit.

SUPERINTENDENT'S BUSINESS

Adam reported he spoke with Noah from Coleman's about parking the DOT trailer for the Main St. Project at the Methodist Church's parking lot. He was okay with the location.

Adam has requested quotes from Aqua Solutions, Fay Electric or AAA Pump, and AC Electric for the Grit Station pump.

Mr. Bamsey questioned if Adam has had any luck researching information about the anodes in the water tank on Bald Hill. Adam responded that he found information that suggested how many to put in and what kind. The anodes are inspected ever five years. Speaking with Statewide Aqua Store, the tank should have nine anodes. Adam has requested a quote for next year's budget to update the anodes. He is also sending Statewide Aqua Store a water sample to evaluate our water to make sure nine anodes are enough. The test is free. Discussion ensued around the process of updating the anodes using divers and draining the tanks. Underwater Solutions estimate for diving the tanks and replacing the anodes is \$3,890.00. The quote is for an eight-hour day, and however many anodes they can replace. The estimate does not include the cost of the anodes. The anodes cost around \$5,980.00.

BOOKKEEPER'S BUSINESS

Amy updated commissioners on the park maintenance contract. The information sent to Coffee Grounds came back because the address is wrong. They will be called to get the correct address.

Amy reported the loan extension for the Main Street Project has been approved and is now extended until December 2021, and she is still waiting to hear about the extension for the grant and additional funding.

Mr. Bamsey signed the insurance agreement for billing cobra and retirees.

Mr. Digregorio made a motion to sign the HealthTrust Cobra/Retirees Billing Authorization, motion seconded by Mr. Buco;

Discussion: It was clarified this authorization is so HealthTrust can do direct billing.

Motion passed 3-0-0.

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

A sewer abatement for 209 Hobbs Street was discussed next. The buildings were pressure washed to get them ready to lease again. The buildings have been empty and Steve Anderson witnessed the pressure washing. The request is for 6,700 gallons that did not go into the sewer.

Mr. Digregorio made a motion to approve the abatement for \$98.22 for 209 Hobbs St. Conway NH, seconded by Mr. Buco; Motion passed 3-0-0.

ADMINISTRATIVE BUSINESS

Mr. Bamsey made a motion to approve items A&B, motion seconded by Mr. Buco;

Discussion:

Bank of America- \$518.42 is for the probe.

Quick Med- \$1,632.48 ambulance billing.

Collection Service Center-\$358.95 ambulance billing.

MinuteMan Press- \$478.86 for quarterly billing.

W.D. Perkins-\$1,045.00 annual pump test for Engine 2 Tank 1 Ladder 1.

Witmer Public Safety Group- \$928.62 for shirts that needed to be replaced.

The United Training Center bill for \$9,870.00 will be in next weeks A/P.

Motion Passed 3-0-0.

Mr. Bamsey made a motion to approve and sign the Fire Chiefs' timesheet for the week ending, 10/11/2020 motion seconded by Mr. Digregorio; Motion passed 3-0-0.

Mr. Bamsey made the motion to approve the meeting minutes, 10/08/2020 motion seconded by Mr. Buco; Motion passed 3-0-0

Chief Solomon will be on vacation next week.

The next commissioner's meeting will be on 10/22/2020

There being no other business to come before the board, the meeting adjourned without objection at 5:50 p.m.

Respectfully Submitted,
Stacy Bolduc