

CONWAY VILLAGE FIRE DISTRICT
COMMISSIONERS MEETING
Thursday, November 5, 2020, 5:00 p.m.

The meeting was called to order at 5:00 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 the ambulance needed the coolant pump repaired because they hit something in the road this week, and he has been working on updating the plan for the COVID resurgence. Details of the plan were briefly discussed.

SUPERINTENDENT'S BUSINESS

Adam presented an abatement for Profile Motors first to Commissioners. The error occurred because the reading was put in the usage box, not the reading box creating a billing error on the quarterly bill.

Mr. Bamsey made a motion to abate \$172.59 to Profile Motors as a result of a billing error, seconded by Mr. Buco; Motion passed 3-0-0.

Adam referred to Amy to review the quotes for sealing and striping the parking lot for the Admin Building (see attached). Discussion ensued around the details of the quotes.

The Building Maintenance Trust fund has a balance of \$43,822.21 as of 10/31/2020. Mr. Bamsey asked if any of the money is earmarked for any other projects. Replacing the pavement and a new roof for the Fire Station was discussed.

Amy will do reference checks on the three businesses that submitted quotes.

Adam also reported he did a Sanitary Survey with DES, and it went well. He also followed up with the Humane Society and found that the whole building was charged, and he found a leaky faucet upstairs in the bathroom. Adam will suggest to Tim Westwig to hire a plumber to look at winterizing the house.

The Baptist Church on Main St. will need the curb stop replaced before they can get the water shut off. It will be replaced next week.

Adam is on vacation until next Thursday.

BOOKKEEPER'S BUSINESS

Amy heard from DES today, and both the grant increase and loan extension request will go to the Trust Fund Board on Monday; she and David Mercier will be available by Zoom to answer any questions the Commission may have.

Amy sent an email to Beth Malcom regarding the SAG money.

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

Flags were discussed next.

Mr. Digregorio wants to evaluate the existing poles to see if they can be salvaged and see if we can purchase additional plastic rings that attach the flags to the poles.

Discussion ensued around if additional flags should be purchased. Amy will find out how much the plastic rings cost. Chief Solomon commented that the Flagpole Farm has the plastic rings for \$1.50 ea.

ADMINISTRATIVE BUSINESS

- a. Ratify and sign checks for Payroll Manifest for the week ending 11/1/2020
- b. Ratify and sign checks for Monthly Payroll Manifest for the month ending 10/31/2020
- c. Ratify A/P Manifest dated 11/4/2020 and sign checks dated 11/6/2020
- d. Approval of Fire Chief's timesheet for the week ending 11/1/2020
- e. Approval of Meeting Minutes dated 10/29/2020

Mr. Bamsey made a motion to approve items A-C, to include Monthly and Weekly payroll motion seconded by Mr. Bucu;

Discussion:

Electrical Installations- \$7,980.00 was to update the SCADA software and two SCADA computers from Computer Port. Money for this project will come from the STAR (Short Term Asset Replacement) account.
Eversource- \$5,584.94

Firematic- \$180.00 2 1/2" NH Cap Gauge

Lake Region Fire Apparatus- \$1,628.68 both Engine 2 and the Tank truck needed maintenance.

Praetorian Digital- \$2,515.00 training for EMS and Fire

Motion Passed 3-0-0.

Mr. Bamsey made a motion to approve and sign the Fire Chiefs' timesheet for the week ending, 11/1/2020 motion seconded by Mr. Bucu; Motion passed 3-0-0.

Mr. Bamsey made the motion to approve the meeting minutes, 10/29/2020 motion seconded by Mr. Bucu;

Mr. Bucu asked if the ambulance collections should be attached to the minutes for the public record.

Motion passed 3-0-0.

Mr. Bucu made a motion to enter into nonpublic under RSA 94-A:3II (a), motion seconded by Mr. Digregorio; Roll call vote: Mr. Bucu- yes, Mr. Digregorio- yes, Mr. Bamsey- yes.

Nonpublic entered at 5:45 p.m.

The public session reconvened at 6:20 p.m.

The next commissioner's meeting will be on 11/12/2020

There being no other business to come before the board, the meeting adjourned without objection at 6:21 p.m.

Respectfully Submitted,
Stacy Bolduc

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

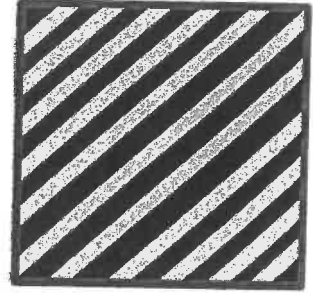
for 11/5 2020
minutes

Name	price	# of coats	Admin Bldg application	cracks
Sir Lines-a Lot	\$4,375	2	hot rubber	with lines
Spots on Lots	\$2,750	2	Spray	cold patch for large cracks then rubber with lines
Perma-Pave	\$4,060	1	Hand	hot rubber W/O lines

all three torch vegetation

Spots on Lots Pavement Marking & Sealcoating

98 Hansonville Rd
Rochester, NH 03839 US
+1 6037814746
edbrownsports@gmail.com
<https://www.sonisealcoating.com/>



Estimate

ADDRESS

Amy Snow
603-447-5470

ESTIMATE # 1653

DATE 08/04/2020

CONTACT NAME

Amy

PROJECT ADDRESS

128 West Main St. Conway

	DESCRIPTION	QTY	AMOUNT
# of Spaces		13	0.00
Handicap W/Blue Box		1	0.00
Sales			200.00
Crack repair	1078 approx. linear footage *Any wide cracks will be filled with cold patch before rubber is applied	1	700.00
Seal Coat	11,591 approx. sq footage (2 coats)	1	1,850.00

**All cracks will have vegetation burned and be cleaned with compressed air. Cracks will be filled with Crafcro ASTM D 5167 Spec.

TOTAL

\$2,750.00

***Product will be applied with industrial sprayer

Accepted By

Accepted Date



Proposal

Estimate# 1888

Sir Lines-A-Lot, LLC
11 Common Lane
Madison NH 03849
(603) 356-5593
sales@linestripe.com

To
Conway Village Fire District
138 West Main St.
Conway NH 03818

Estimate Date : July 23, 2020

Description	Amount
CVFD Office (West Main Street Property) Hot Rubber Cracksealing ASTM 6690 Fed. Spec. Material All cracks flame cleaned with a high pressure heat lance for Maximum Adhesion <i>how applied?</i>	1,500.00
Sealcoating 5 lb. sandmix for traction 2 coats applied	2,300.00
Pavement Markings	575.00
Total	\$4,375.00

Notes

Please call or email if you have any questions.
Thank you

Terms & Conditions

This proposal is only valid in its entirety and prices are valid for 30 (thirty) days. Prices for stand alone items do not stand alone unless approved. Payment Terms: Net Due upon completion. Any Attorney Fees required for the collection of monies owed, will be borne by the customer.

Authorized Signature _____

Proposal

Perm-A-Pave, LLC
PO Box 680 Conway, NH 03818
Phone (603) 447-5895
permadrivekim@msn.com

Phone 447-5470

Proposal submitted to
Conway Village Fire District

Attn: Amy

We hereby submit specifications
and estimates for Conway, NH

Which includes:

West Main Parking Lot

Crackfill with hot rubberized crackfiller.

Approx. 1,076 ft.

Sealcoat existing asphalt with one coat of sealer by hand application method.

Approx. 12,133 Sq. Ft.

Total \$4,060.00

Deposit \$1,215.00

Balance to be made upon completion \$2,845.00

*work
needed*

Authorized Signature _____ *Kimberly Hill* _____ Date July 13, 2020

You are hereby authorized to do work as specified. I agree to be bound by the terms stated within.

Authorized Signature _____ Date _____

Perm-A-Pave LLC reserves the right to adjust pricing based on the NHDOT book price of Asphalt Cement (AC) at the time of this offer (currently \$400). Adjustments will be based on monthly prices determined by NHDOT for the material produced by period as specified in item 1010.2 and 1010.15 of the New Hampshire Specifications for Roads and Bridges. If not paid within 30 days of invoice, interest shall accrue at the rate of 18% per annum. Failure to pay in accordance with the terms above, or any other breach of this contract, shall be a term of default. Should either party be forced to take legal or collection action to enforce the terms of this contract, the prevailing party shall be entitled to an award of costs, to include all legal fees, collection fees and interest at the rate of 18% per annum, which costs and interest rate shall continue to accrue and shall be added to the amount due, or to any judgment awarded, until all sums due hereunder are paid in full.

May be withdrawn by us in 15 days.