

**CONWAY VILLAGE FIRE DISTRICT
COMMISSIONERS MEETING
Thursday April 29, 2021 4:30 p.m.
Fire Station Meeting Room
Public via Zoom**

Meeting was called to order at 4:30 p.m.

Commissioners present: Steve Bamsey, Michael Digregorio, Tom Buco

Others present: Chief Solomon, Bruno Vallieres-Superintendent, Amy Snow-Municipal Bookkeeper

SUPERINTENDENT'S BUSINESS

Bruno explained construction on Main St. is a slow roll, will be switching to nights starting Sunday night May 2nd for 5 weeks, no daytime construction at all because traffic is too crazy. They want to get the drainage done and then the e water main in. One staff member will work nights with the other two on days to maintain our system, figuring this out with Steve Anderson and Sloan Rogers. Staff is all set with PPE. Night work is just the drainage work. Construction meeting is May 6th; Bruno thinks that water work should start by June 1.

Mr. Bamsey stated the Selectman voted to run the 4th of July parade down Main St. this year; Bruno said there will be temporary water lines causing trip hazards. Discussion ensued regarding the parade.

Bruno stated that Fred Clark is happy now, we metal detected his property marker and now his lawyer is taking over.

Mr. Digregorio ran into Sloan who gave kudos for the job Bruno was doing as Superintendent, Amy concurred.

Mr. Bamsey asked how things were going with hiring a Tech, Bruno is interviewing and is close to hiring someone. Mr. Bamsey asked how the new Office Assistant is doing and was told she is doing great.

Bruno stated that night work will be overtime. He also stated that the weekend work is staying the way Adam set it up, all agreed on this and Bruno likes the eyes-on over the weekends.

FIRE CHIEF'S BUSINESS

Chief Solomon stated they have been super busy, he relayed that the state the two highest fire positions at the state level are vacant and he expressed in a meeting with Commissioner that the North Country's opinion matters as far as who they choose to fill these positions.

The department is moving things around to make sure all shifts are covered. He is doing interviews but the ones he is interviewing needs to pass CPAT before they can be officially hired.

The chief asked if we still need to continue with ZOOM meetings, the Board agreed that we no longer need to us ZOOM unless someone requests so, otherwise they can appear in person. Discussion ensued around going back to the Administrative Office; Mr. Bamsey likes it at the Fire Station.

BOOKKEEPER'S BUSINESS

Amy asked for approval of an abatement for \$83.64 for a double billing. **Mr. Bamsey made a motion to approve an abatement for \$83.64 for a sale of inventory double billing to 600 White Mt. Hwy. Mr. Digregorio seconded the motion. Motion passed 3-0-0.**

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

Next, Amy asked for approval to change the dates of the park use for Mt. Top Music from Wednesdays to Thursdays. **Mr. Bamsey made a motion to approve the request of change in dates for the park use; Mr. Digregorio seconded the motion. Motion passed 3-0-0.**

Commissioners signed a form that states the Warrant was posted on February 16th for the DRA. Lastly Amy asked Mr. Digregorio if the new flag holders have been installed. The construction equipment is in the way. Amy will get a letter drawn up to send to the Selectman. Mike has the permission from Consolidated to install them.

ADMINISTRATIVE BUSINESS

- a. Ratify Payroll Manifest and sign checks for week ending 04/25/2021
- b. Ratify A/P Manifest dated 04/28/2021 and sign checks dated 04/28/2021

Mr. Bamsey made a motion to ratify items a. and b., motion seconded by Mr. Digregorio.

Discussion:

\$596.99 to Consolidated Communications

Motion passed 3-0-0.

Mr. Bamsey made a motion to approve and sign the Fire Chiefs' timesheet for the week ending 4/25/2021, motion seconded by Mr. Digregorio; Motion passed 3-0-0.

Mr. Bamsey made the motion to table the minutes dated 4/22/2021, motion seconded by Mr. Digregorio.

Mr. Bucu did not see the minutes; this was tabled until next week.

Mr. Digregorio sent a text to a friend of his to get an idea what it will take to replace the roof of the gazebo and is waiting to hear back. Amy said the new quote from Farsight is for \$17,500 for the roof and some other repairs.

There being no other business to come before the Board, meeting was adjourned without objection at 5:05 p.m.

Mr. Bamsey asked to have Health Insurance on the agenda next week. Discussion ensued around the new subsidies coming from the government.

Respectfully Submitted,

Amy Snow, Municipal Bookkeeper