

**CONWAY VILLAGE FIRE DISTRICT
COMMISSIONERS MEETING
Thursday May 27, 2021 5:00 p.m.
Fire Station Meeting Room**

Meeting was called to order at 5:00 p.m.

Commissioners present: Steve Bamsey, Michael Digregorio, Tom Buco
Others present: Chief Solomon, Amy Snow-Municipal Bookkeeper,

FIRE CHIEF'S BUSINESS

Chief Solomon reported back regarding a meeting he had to meet the proposed person taking over fire standards and training. He used opportunity to talk to Joe Kenney to give opinion about who they picked for Fire Marshall and about village districts getting money from GOFERR in next round of funding. He went on to inform the group that Joe Kenny is working in the background to try and make village districts are included. Discussion ensued regarding receiving funding from larger municipalities and figuring out federal guidance. Mr. Bamsey asked if there is a formula for how money is being distributed? Chief Solomon answered that the CARES Act was distributed to towns and counties by population. If village districts are not included, we will have to go to the Board of Selectmen and ask for funds if we get no where with the state.

Chief Solomon went on to inform the group that the Fire Department just had it's pumps tested and they all passed. The sprinkler system required a bunch of work and there will be a big bill for that probably in the amount of \$4000. Mr. Digregorio asked if the system was charged or dry? Chief Solomon answered it was dry and went on to explain how the system works.

ATV was picked up Monday 5/24/2021.

BOOKKEEPER'S BUSINESS

Amy Snow reported on shut-off's in the district. We shut-off 3 properties, two of which were owned by the same person.

Mr. Digregorio asked for an update on Charity Roy. Amy said she brought in per payment plan and that we sent a technician to their house for an inspection.

Bruno Vallieres-Superintendent, entered the meeting at 5:10 p.m.

Mr. Bamsey asked Amy if we are doing monthly reads? Amy said we didn't do one for May because we were busy, but we'll do one for June. Mr. Bamsey asked that we keep eye on 209 West Main St's usage.

SUPERINTENDENT'S BUSINESS

Bruno informed the group that there was no night work during construction this week or next week. We were able to put in 100 feet of water main this week. Next week the I&I comes into town and they are going to be here a few weeks.

Anodes were replaced in the tank last week. Based on corrosion, 9 were taken out and 3 put in. The whole job cost almost \$5000 but was budgeted at \$13,000. Discussion continued about buying more anodes for the future using this year's warrant article.

Mr. Buco asked questions about the I&I Discussion continued about the details of the I&I.

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

ADMINISTRATIVE BUSINESS

- a. Ratify and sign checks for Payroll Manifest week ending 5/23/21
- b. Ratify A/P Manifest dated 5/19/2021 and sign checks dated 5/28/21

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

Discussion:

Always Accurate Garage Doors \$330

Health Trust \$25210

Ti Sales \$4651.06

Underwater Solutions \$3990

Water Specialties Co \$1787

Motion passed 3-0-0.

Mr. Bamsey made a motion to approve and sign the Fire Chiefs' timesheet for the week ending 5/23/2021, motion seconded by Mr. Buco;

Discussion:

Brush Fire 5/17/2021

Motion passed 3-0-0.

Mr. Bamsey made a motion to approve the minutes dated 5/20/2021, motion seconded by Mr. Digregorio.

Discussion:

Mr. Buco had a question about the I&I and the meter bench.

Motion passed 3-0-0.

Mr. Bamsey asked about pending health insurance policy. It was decided to be moved out of "Old and Pending" and moved to Administrative Business for next week's meeting.

Mr. Digregorio informed the group that he plans on putting up the flags tomorrow. He also heard back from his friend regarding the cost of shingles for the gazebo and the price ran from \$645 to \$1155. Discussion continued regarding labor required for repairing the gazebo and budget for the park.

Bruno also informed the group that there is a sewer back-up at the Historical Society building (111 Main St.), and that he has to dig in the park. He needs to hire a plumber to find the blockage.

Mr. Digregorio made a motion to enter into nonpublic under RSA 91-A:3 II(a), motion was seconded by Mr. Buco. Role Call Vote: Mr. Digregorio-Yes Mr. Buco-Yes. Mr. Bamsey-Yes. Motion to enter into nonpublic at 5:50 p.m.

The public meeting reconvened at 6:04 p.m.

Mr. Bamsey made a motion to accept the resignation of Steve Anderson with regret, motion seconded by Mr. Digregorio.

Motion passed 3-0-0.

Mr. Buco informed the group about state aid grants that were available for the Fire District to apply to.

There being no other business to come before the board, the meeting adjourned without objection at 6:10 p.m.

Respectfully Submitted,
Birdie Bailey, Office Assistant

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