

CONWAY VILLAGE FIRE DISTRICT
COMMISSIONERS' MEETING
Thursday July 8, 2021, 7:00 a.m.
Admin Building Meeting Room

Meeting was called to order at 7:00 a.m.

Commissioners present: Steve Bamsey, Tom Buco. Absent: Mike Digregorio
Staff present: Chief Solomon, Amy Snow- Municipal Bookkeeper.

FIRE CHIEF'S BUSINESS

The chief starting out saying the department is busy doing calls. The ambulance is on track for the end of the month, then it will go to OME to get the radios installed; should be in service by end of August.

The chief has done work on health insurance and wants to talk about it at next week's meeting, he would also like to give a budget update next week. Discussion ensued around the age of current radios.

The new Firefighter is working out well, he had experience and his CDL coming in.

There have been a few river calls, but the water is so low that it hasn't been that bad so far this year. Discussion ensued regarding number of people using the rivers.

More discussion ensued about what the chief is considering bringing forward on health insurance. Mr. Bamsey stated that we need to be able to provide services and if we can no longer afford it, we need to take a look at what we are doing. More discussion ensued.

BOOKKEEPER'S BUSINESS

Amy relayed that there is a qualified candidate that has his licenses. Bruno is setting up an interview with him. He has family in Berlin area and wants to move up from the southern part of the state.

Yesterday, Bruno said that both Coleman crews are going on to nights next week for the next two weeks. The temporary line passed so they will be digging up the old water main and laying the new on the east side of the bridge.

Amy reviewed the abatements for May and June – attached.

Amy restated that Jean Shaheen is trying to push our I&I construction project to the top of the line, she is aware that we were left out of the ARPAA money. There is a 20% match that

cannot come from other federal sources. We will not hear if we are approved until sometime closer to the end of the year.

Amy relayed that Andrew did the reads for Quarter 2 and did a really good job and Lisa is doing a great job.

ADMINISTRATIVE BUSINESS

Mr. Bamsey made a motion to approve a., b., and c.; seconded by Mr. Bucu

- a. Ratify Payroll Manifest and sign checks week ending 7/4/21
- b. Ratify Payroll Manifest and sign checks for month ending 6/30/2021
- c. Ratify A/P Manifest dated 6/30/2021 and sign checks dated 7/2/2021

Discussion:

Eversource: \$5,697 – the meter at the treatment plant was switched from a time-of-day meter to a regular residential meter which lowered sewers portion of the bill.

George Roberts: sealant for sewer manholes

Spots-on-lots: Admin parking lot. – needs to be redone within 2 years and then every 5 years. \$2750 which was the actual quote. We will need a new quote for the Pequawket parking lot for next year.

Bergeron Protective Clothing: \$700 - 2 helmets, some gloves and a pair of boots.

Motion passed 2-0-0

Mr. Bamsey made a motion to approve the chief's timesheet for week ending 7/4/2021, seconded by Mr. Bucu. Motion passed 2-0-0.

Mr. Bamsey tabled the approval of the meeting minutes dated 7/1/2021 until Mr. Digregorio is in attendance.

Mr. Bamsey notice the Park trees were hit hard by the caterpillars; we will have to watch them in the spring, someone told the chief that if they are not eaten for multiple years, they should be okay.

Mr. Bamsey relayed that he received an email from DES regarding ransomware attacks and wants to ensure we are doing what needs to be done to protect the district systems.

Discussion ensued regarding age of fire computers and its network set-up and SCADA vulnerability.

Amy was in contact with a member of the Garden Club and asked if the club might be able to maintain the flower beds in the park. On second contact she was told that the club cannot do it but three members might be able to on their own.

Amy and the chief are looking into new phone systems for both the fire station and admin building, the phones are obsolete and we can't transfer calls between buildings at this time.

The next meeting will be July 15th at 5:00pm in the admin. Building unless Mike can meet at 4:30.

There being no further business to come before the Board, meeting was adjourned without objection at 7:50 a.m.

Respectfully submitted,
Amy Snow, Clerk

for
7/8 mins

MAY & JUNE 2021 abatements

\$37.56 Dewey sewer usage approved	10-May
\$5.69 Gilbert late fee abatement	12-May
\$21.95 Leach should not have been applied	13-May
\$70.00 Hugus approved	14-May
\$7.37 Draw & Doherty billing error	17-May
\$47.42 mt. wash fab- bulk water 2,361 gal	20-May
\$135.19 Kaslow bulk water - 6,300 gal	21-May
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\$78.62 Place bulk water - 3470 gal	2-Jun
\$370.05 tuckerman - reversed on 7/6/2021	4-Jun
\$13.08 Place bulk water - 610 gal	17-Jun
\$747.94 Tuckerman quarterly abatement	6-Jul
\$234.54 Pinehill quarterly abatement	6-Jul