CONWAY VILLAGE FIRE DISTRICT COMMISSIONERS' MEETING Thursday June 17, 2021, 7:00 a.m. Admin Building Meeting Room

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

Commissioners present: Steve Bamsey, Michael Digregorio, Tom Buco Staff present: Chief Solomon, Bruno Vallieres – Superintendent, Amy Snow- Municipal Bookkeeper.

FIRE CHIEF'S BUSINESS

The chief reported that the department is busy answering calls. The construction workers are doing a good job getting the emergency vehicles out into traffic, it is just difficult for the employees responding to get into the station lot. Discussion ensued regarding the lack of help on the department; this is a nation-wide issue. Mr. Bamsey feels that discussions needs to happen with the town and other entities.

SUPERINTENDENT'S BUSINESS

The temporary water line is in place east of the bridge and the main should be pressure tested and chlorinated today so connections can get started next week. The main is in from the school to the bridge. They are back on nights. The I&I is done, and Hillside's and Muster's manholes should be done today. The report for the I&I could take a month or so. Bruno has received 2 applications for the Technician position but neither have any licenses and Lisa Chisholm was hired for the office and will start on the 28^{th} .

BOOKKEEPER'S BUSINESS

Reads are scheduled for the 30th. The office will be closed next week and there is no meeting next week.

The next meeting will be July 1 at 7:00 a.m. at the Admin Building and Steve Bamsey will not be here.

ADMINISTRATIVE BUSINESS

Mr. Bamsey made a motion to ratify a) & b). Mr. Buco seconded the motion.

- a. Ratify Payroll Manifest and sign checks for week ending 6/13/2021
- b. Ratify A/P Manifest dated 6/15/2021 and sign checks dated 6/18/21

Discussion:

\$357,526 bond payment (\$160,000 for water, \$196,000 for sewer)

\$4,385 for water chemicals (bought as needed)

Motion passed 3-0-0

Mr. Bamsey made a motion to approve the Fire Chief's timesheet for the week ending 6/13/2021, seconded by Mr. Digregorio. Motion passed 3-0-0.

Mr. Bamsey made a motion to approve the Meeting Minutes dated 6/10/2021, seconded by Mr. Digregorio. Motion passed 3-0-0.

Chief Solomon was asked to draft up a letter to the Tom Holmes about supporting CVFD receiving some of the Town's ARPA money to help with our COVID related expenses on the fire/ambulance side and the I&I construction. Discussion ensued around what the town wants to spend ARPA money on.

The July 8 meeting will be at 7:00 a.m. at the Admin. Building.

There being no further business to come before the Board, meeting was adjourned without objection at 7:35 a.m.

Respectfully submitted, Amy Snow Clerk