

CONWAY VILLAGE FIRE DISTRICT
COMMISSIONERS' MEETING
Thursday July 29, 2021, 5:00 p.m.
Admin Building Meeting Room

Meeting was called to order at 5:07 p.m.

Commissioners present: Steve Bamsey, Tom Buco, Mike Digregorio
Staff present: Chief Solomon, Amy Snow- Municipal Bookkeeper, Bruno Vallieres-
Superintendent
Public: Tom Eastman – Conway Daily Sun

SUPERINTENDENT'S BUSINESS

Bruno started with an update on the Main St. construction. The entire main is now installed and night work is done. Service lines should be complete by the end of next week, hopefully.

The water department was helping connect the lines at the Majestic building. There was a break in the line; water ended up in the basement, but it was taken care of.

Bruno informed the board that there are shut offs on either side of the bridge.

Hydrants are being installed but some need to be raised.

The department is flushing sewer lines. The meter test bench is complete, and Andrew will be working on meter testing and replacement.

New employee Carl Couture starts mid-August.

Amy stated that we should have the I/I report, at least in draft form, by next Friday.
Discussion ensued.

FIRE CHIEF'S BUSINESS

The Chief addressed the Ambulance abatement policy. **Mr. Bamsey made a motion to adopt the amendments to the abatement policy as presented by the Fire Chief at the last meeting. Mr. Digregorio seconded the motion. Motion passed 3-0-0**

The Chief is taking next week off and will not be here for the weekly meeting. Matt Leavitt will be acting Chief.

The Chief informed the board that Peter Gagne is offering a 2021 snowmachine at half cost (\$3,500) to the Fire Department. Discussion ensued.

Engine Two is now operational again.

BOOKKEEPER'S BUSINESS

Amy asked Mr. Bamsey to sign the Disbursement #8 for the I/I study.

Mr. Bamsey made a motion to request, \$2007.48, to be withdrawn from the STAR Trust Fund, \$170,000 from the Ambulance CRF Trust Fund, and \$5,175.95 from the Water System Improvement Trust Fund. Mr. Digregorio seconded the motion. Motion passed 3-0-0

Amy presented the DES Priority List for the I/I construction project. We are #92 on the list. The estimated principal forgiveness on \$500,000 is \$75,000. She also received the project list from Jean Shaheen's office, and we are on that as well.

Amy presented two abatement requests; The first one was for \$48.84 to remove a Betterment fee that was accidentally charged to Shawn Bergeron. **Mr. Bamsey made a motion to abate the amount as presented by the bookkeeper. Seconded by Mr. Digregorio. Motion passed 3-0-0**

The second one is for \$21.46 for Mr. Dewey on Hillside. Bruno offered Mr. Dewey a 1,000-gallon credit for the long wait time before we were able to help him with the leak. **Mr. Digregorio made the motion to abate \$21.46 for Mr. Dewey. Mr. Bucu seconded the motion. Motion passed 3-0-0**

Amy presented a comparison of dental plans and costs to the district with the district paying different shares of the plan. (Attached) – Plan 3A is the current plan.

Tom Eastman asked the board if they had taken position on the NCWP expansion into Redstone? The commissioners stated that they have not taken a position. Discussion ensued.

Amy presented the potential employee savings for health insurance. (Attached)

ADMINISTRATIVE BUSINESS

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

- a. Ratify Payroll Manifest and sign checks for week ending 7/30/21
- b. Ratify A/P Manifest dated 7/28/2021 and sign checks dated 7/30/21

Discussion:

New ambulance \$225,597. On track to be delivered next week.

HealthTrust \$25,521.

Retirement System \$21,843.

Firematic Washer Extractor \$4,800. Turnout gear washing machine.

New England Marine – \$2,560.00 Dry suits for swift water rescue.

Fan clutch replacement for ambulance \$640.00

Motion passed 3-0-0

Mr. Bamsey made a motion to approve the chief's timesheet for week ending 7/25/21, seconded by Mr. Buco. Motion passed 3-0-0.

Mr. Bamsey made a motion to approve the meeting minutes from 7/22/21, seconded by Mr. Buco. Motion passed 3-0-0.

The board tabled reviewing sealed minutes.

The next meeting will be August 5th at 7:00 am in the Administration Building. Steve Bamsey and Steve Solomon will not be attending this meeting.

There being no further business to come before the Board, meeting was adjourned without objection at 6:32 p.m.

Respectfully submitted,
Lisa Chisholm, Office Assistant