

CONWAY VILLAGE FIRE DISTRICT
COMMISSIONERS' MEETING
Thursday September 16th, 2021, 4:00 p.m.
Admin Building Meeting Room

Meeting was called to order at 4:00 P.M.

Commissioners present: Tom Bucu, Steve Bamsey, absent: Mike Digregorio
Staff present: Chief Solomon, Amy Snow – Municipal Bookkeeper and Superintendent Vallieres

FIRE CHIEFS' BUSINESS

All department vehicles are being inspected this month and so far, both the Recue truck and Engine two have failed inspection. Discussion ensued regarding vehicle budget, the purchase of the new snow mobile and raising funds for the same.

There was an issue with a problematic, homeless, person in the park over the past weekend. This is not the first time we've had this problem.

We did receive two quotes back from Pope Security regarding the camera's to be mounted on the Park side of the Fire Station. The first quote is for \$1,600.00, the second is \$2,600.00. We are looking at two cameras, one positioned on the Gazebo, the other would be focused on the barn. Amy checked and stated that there is sufficient monies in the Park maintenance budget. This is being tabled until next week when Mr. Digregorio is here.

Amy then mentioned that since there was an issue 2009, with Village District plants along the Park side of the church building, perhaps we should send a letter to the new owner of the Baptist Church to alert him to the fact that those particular plants do not belong to the him.

Phoebe's Motel has been bought with the intent to be used as a Sober Living House. Discussion ensued.

BOOKKEEPER'S BUSINESS

Amy presented the final disbursement request for the I/I. This expends the loan in full. She also presented a letter to the trustees of the trust fund. Mr. Bamsey read as follow: The commissioners request \$21,067.86 to be released from the following Trust Fund accounts. \$20,000.00 from CVF Water/Sewer Equipment Trust Fund, number 6509. \$1067.86 from Conway Village Fire District Force Main Asset Replacement Trust Fund. Number 7036. **Mr. Bamsey made the motion to send the letter to the Trustees of the Trust Fund. Seconded by Mr. Bucu. Motion passed 2-0-0**

The letter from the Commissioners to the Auditors has disappeared was signed again.

We have received the first disbursement from the Ground Water Trust Fund grant. The final disbursement should arrive soon.

SUPERINTENDENT'S BUSINESS

Bruno stated the curbing in front of the Park will be all brick as previously agreed.

We have found a service truck in Attleboro, Massachusetts and will be picking it up tomorrow. Price is \$47,500.00 Discussion ensued regarding outfitting the truck.

Mr. Bamsey re-mentioned the Park parking lot and if there would be any damage due to the trucks and materials being stored there while Main Street work is being done. Bruno said that he had let Coleman know that they would be checking for damage once the work is done in Mid-November.

A camera for the front entrance to the Administration Building was discussed along with installing a panic button in the Administration office.

Bruno showed the video from the I/I study. Discussion ensued.

ADMINISTRATIVE BUSINESS

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

- a. Ratify Payroll Manifest and sign checks for week ending 9/12/21
- b. Ratify A/P Manifest dated 9/15/2021 and sign checks dated 9/17/21

Mr. Bamsey made a motion to approve the chief's timesheet for week ending 9/12/21, seconded by Mr. Buco. Motion passed 2-0-0.

Mr. Bamsey made a motion to accept the meeting minutes dated 9/9/2021, seconded by Mr. Buco. Motion passed 2-0-0.

Mr. Bamsey stated that he wanted to make everyone aware that he has a workshop on Thursday October 7th and will not be attending the meeting that night.

The next meeting will be September 23rd, at 5 P.M. in the Administration Building.

There being no further business to come before the Board, meeting was adjourned without objection at 5:23 P.M.

Respectfully submitted,
Lisa Chisholm, Office Assistant