

CONWAY VILLAGE FIRE DISTRICT
COMMISSIONERS' MEETING
Thursday October 7, 2021, 7:00 A.M.
Admin Building Meeting Room

Meeting was called to order at 7:00 A.M.

Commissioners present: Tom Bucu, Steve Bamsey, and Mike Digregorio
Staff present: Chief Solomon, and Superintendent Vallieres

SUPERINTENDENT'S BUSINESS

Bruno stated that all is going well with the work on Main St.

Mr. Digregorio mentioned the low spots in the road and Bruno said that they would likely be shimmed and evened later in the process.

Chief Solomon offered that the curbing at the back of the sidewalk in from of the Park is being reset as it was originally put in at the wrong height.

Mr. Bamsey commented that there is already a crack in one of the new sidewalks.

Mr. Bamsey asked about the brick work in front of the park. Chief Solomon said that he understood that the brick work would be done by mid-November.

Bruno stated that Eastern Pipe will be coming up tomorrow to camera the hot spots that need relining as well as provide measurements and pricing. It should take just a day.

Mr. Digregorio queried if Bruno had noticed if there were discrepancies in the map measurements? Bruno said, yes, our maps are wrong. We are updating connections as we go.

Bruno said that the new sewer truck is at the GMC Dealer, and we are waiting to hear about the damage.

FIRE CHIEFS' BUSINESS

Chief Solomon started with Write offs and Collection. Write offs were \$2,055.84 and \$21,949.29 will go to collections. (See attached) Discussion ensued.

Mr. Bamsey made a motion to write off \$2,055.84 as presented by the Chief. Seconded by Mr. Digregorio. Motion passed 3-0-0

The Chief has received the RFP for the next Ambulance contract with the Town of Conway. He believes that we need to request more money from the town. This will need to be addressed at the next Commissioners meeting. Discussion ensued.

ADMINISTRATIVE BUSINESS

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

- a. Ratify Payroll Manifest and sign checks for week ending 10/03/21
- b. Ratify A/P Manifest dated 10/6/2021 and sign checks dated 10/8/21
- c. Ratify Payroll Manifest and sign checks for month ending 9/30/21
- d. Ratify Payroll Manifest and sign checks for quarter ending 9/30/21

Discussion: AJ Coleman, #5 - \$200,612.75, #6 - \$51,037.94

NH Retirement - \$18,360.85

Eversource - \$6,160.55

Grainger - Items that were needed to outfit the new sewer truck.

TI Sales – Meter setups for new homes. We are reimbursed for these upon installation in new home. **Motion passed 3-0-0.**

Mr. Bamsey made a motion to approve the chief's timesheet for week ending 10/03/21, seconded by Mr. Bucu. Motion passed 3-0-0.

Mr. Bamsey made the motion to approve the meeting minutes dated 9/30/21. Seconded by Mr. Bucu. Motion passed 3-0-0.

Mr. Bamsey stated that he spoke with Amy, and we are not having the public hearing until we know the final numbers. Discussion ensued. He also requested that the Chief provide a breakdown of the ambulance zones and how they work.

There being no further business to come before the Board, meeting was adjourned without objection at 7:45 A.M.

The next meeting will be October 14th, at 5 P.M. in the Administration Building.

Respectfully submitted,
Lisa Chisholm, Office Assistant