

CONWAY VILLAGE FIRE DISTRICT
COMMISSIONERS' MEETING
Thursday September 30, 2021, 5:00 p.m.
Admin Building Meeting Room

Meeting was called to order at 5:00 P.M.

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

SUPERINTENDENT'S BUSINESS

Bruno started with the East side of the bridge needs to be finished. The crew is trying to finish as fast as they can and the wear -layer is due to be poured after Fryeburg Fair. The North side of the street is finished for us, except for the raising of the hydrants and gate boxes. This will be done at the finish.

The trees that had been spray painted behind the Fire Station have been cleaned.

Bruno stated that he and Steve Bamsey did attend the Selectmen's meeting and The Board of Selectman voted to give CVFD \$100,000 from ARPAA funds to go forward with the sewer repairs. He has talked with Vortex but has yet been able to schedule time for same.

The new service truck fell off the lift at Subaru. A technician was underneath, he suffered several broken ribs and some bruising. Bruno told them to trailer it to a GMC dealer, have it gone through and fix it. Subaru will cover the cost of repair. Discussion ensued.

Mr. Bamsey referred again to Vortex. Amy has spoken with the Tom Holmes and we're still waiting on final numbers. This includes the \$50,000 plus for the Fire Department. Discussion ensued regarding the list of sewer department repairs. Mr. Bamsey stated that when we do receive the monies, he would like to put a letter in the paper so that it's publicly recognized how the money is being dispersed along with a thank you to the Selectman. We plan to schedule the Public Hearing to formally accept the money for Thursday, October 14th at 5 PM.

FIRE CHIEFS' BUSINESS

They have been busy with lots of calls and working on school inspections.

Next week is Fire Prevention week.

Mr. Digregorio asked about the vehicles that had not passed inspection referred to in previous minutes. The Chief explained that the ladder truck has a fuel rail recall so that is being

addressed. Engine 2 gets new front springs next Monday and we're waiting on springs for the Rescue truck. There are two recalls on the new Ambulance, but the parts are not yet available to fix them. Discussion ensued.

The cameras for the side of Fire Station are on order and should arrive next week.

The Chief will start budget research for an Assist Fire Chief position.

The RFP for the Ambulance contract for the town of Conway will be arriving any day.

BOOKKEEPER'S BUSINESS

Mr. Bamsey and Amy will not be attending next week's meeting. Amy proposed a time change for the next meeting.

ADMINISTRATIVE BUSINESS

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

- a. Ratify Payroll Manifest and sign checks for week ending 9/26/21
- b. Ratify A/P Manifest dated 9/29/2021 and sign checks dated 10/1/21

Discussion: Albany Auto (\$2,500.00) Repairs to pass inspection.

Albany Service Center (\$757.00) Inspection

NH Retirement (\$26,662.92) *Amy said this should be HEALTHTRUST. The correction will be made in the system and the correct vendor will be paid.*

Underwood (\$17,054.94) Final I/I bill

Amy stated that we are paying off the interest to DES, in the amount of \$255.99 to the State of New Hampshire so the loan can be closed.

Motion passed 3-0-0.

Mr. Bamsey made a motion to approve the chief's timesheet for week ending 9/26/21, seconded by Mr. Buco. Motion passed 3-0-0.

Mr. Bamsey made the motion to approve the meeting minutes dated 9/23/21. Seconded by Mr. Buco. Motion passed 3-0-0.

There being no further business to come before the Board, meeting was adjourned without objection at 5:52 P.M.

The next meeting will be October 7th, at 7 A.M. in the Administration Building.

Respectfully submitted,
Lisa Chisholm, Office Assistant