

CONWAY VILLAGE FIRE DISTRICT  
COMMISSIONERS' MEETING  
Thursday December 2, 2021, 5:00 P.M.  
Admin Building Meeting Room

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

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

**Mr. Digregorio made the motion to enter non-public under RSA 91-A:3 II(d), seconded by Mr. Buco. Roll call vote, Mr. Digregorio – Yes. Mr. Buco – Yes. Mr. Bamsey – Yes. Back in public.** Commissioners entered non-public session at 5:05 P.M.

The public session of the meeting resumed at 5:32 P.M.

**Motion to seal the minutes so not to render the proposed action ineffective made by Mr. Buco, seconded by Mr. Digregorio. Roll call vote, Mr. Digregorio – Yes. Mr. Buco – Yes, Mr. Bamsey – Yes.**

FIRE CHIEFS' BUSINESS

The town accepted our counteroffer for the Ambulance contract. Discussion ensued.

The Chief asked if there were any changes to be made to the projected budget plan. Discussion ensued regarding a new phone system for both the Administration building and the Fire Department. Discussion tabled for a future meeting.

After being posted for two weeks there have been zero applicants for the open position at the Fire Station. We will put an ad in the paper this week.

Regarding a new Command 1 vehicle, The Chief has talked with a Fleet salesman from Albany New York, and he can supply an SSV Tahoe in mid-February for \$45,900.00. The Commissioners instructed the Chief to order the vehicle.

Supply issues continue to be a problem.

Longtime Fire Chief, longtime Superintendent for the Conway Village Fire District and longtime friend to many Thom Steele has recently had a stroke and is in a healthcare facility in southern New Hampshire. We certainly all wish him well and pray for the best.

## SUPERINTENDANT'S BUSINESS

Bruno began with the park parking lot where Coleman had housed construction equipment. There appears to be no damage whatsoever.

The Main Street sewer line cameraing happened last Monday night, November 29<sup>th</sup> and it went well. The lining is now complete. The manholes still need to be done.

The initial draft of the sewer budget was presented to the Commissioners and discussion ensued.

## BOOKKEEPERS BUSINESS

Amy has contacted Dwight and Sons and they will be providing three quotes for the gazebo roof, one is cedar shakes, one is with painted steel and one with galvanized steel.

Amy also spoke with Ed Brown, and he will be providing a quote for the park parking lot.

## ADMINISTRATIVE BUSINESS

**Mr. Bamsey made a motion to ratify a., through e., seconded by Mr. Buco.**

- a. Ratify Payroll Manifest signed out of session for week ending 11/21/21
- b. Ratify Payroll Manifest and sign checks for week ending 11/28/21
- c. Ratify Payroll Manifest and sign checks for month ending 11/30/21
- d. Ratify A/P Manifest signed out of session dated 11/22/21
- e. Ratify A/P Manifest dated 12/1/21 and sign checks dated 12/3/21

Discussion: Mr. Buco stated that payroll is up - there were two paid holidays for the Fire Department causing the increase.

64 Seconds, 3-Year plan – this is the water and sewer mapping system for the tablet.

Coleman \$5,373.00 – this is the October bill for Main Street.

Health Insurance \$26,662.00 – December's bill

New England Backflow - \$3,190.00 – to be billed to our customers.

Retirement \$19,070.00

Ti Sales \$2,111.00 – meter replacement

HEB Night work \$29,000.00

**Motion passed 3-0-0**

**Mr. Bamsey made a motion to approve the chief's timesheet for weeks ending 11/21/21 and 11/28/21, seconded by Mr. Digregorio. Motion passed 3-0-0.**

**Mr. Bamsey made a motion to approve the meeting minutes dated 11/18/21. Seconded by Mr. Buco. Motion passed 3-0-0.**

The next meeting will be Thursday, December 9, 2021, at 5:00 P.M.

There being no further business to come before the Board, meeting was adjourned without objection at 7:16 P.M.

Respectfully submitted,  
Lisa Chisholm, Office Assistant