

CONWAY VILLAGE FIRE DISTRICT
COMMISSIONERS' MEETING
Thursday December 16, 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 via Zoom.
Staff present: Chief Solomon, Amy Snow – Municipal Bookkeeper.
Superintendent Vallieres is absent.

FIRE CHIEFS' BUSINESS

The Chief stated that the warrants articles have been added to the pre-presented budget dated December 10th. Mr. Bamsey stated that there is need for the new Assistant Fire Chief position. Discussion ensued. The Commissioners recommended that this budget be brought forth to the Budget Hearing.

Mr. Digregorio made the motion to approve the payout of unused vacation time for Chief Solomon and Superintendent Vallieres. Seconded by Mr. Bucu. Motion passed 3-0-0.

BOOKKEEPERS BUSINESS

Amy presented water and sewer budgets. **Mr. Bamsey made a motion to accept the proposed water fund and sewer fund rates subject to change. Seconded by Mr. Digregorio. Motion passed 3-0-0.**

Mr. Bamsey made a motion to accept the water and sewer funds' budgets as presented, subject to change for the Budget Hearing. Motion seconded by Mr. Bucu. Motion passed 3-0-0.

Amy then presented the general budget. Discussion ensued. This is tabled for a future meeting. Amy will continue to procure the necessary quotes for park repairs.

ADMINISTRATIVE BUSINESS

Mr. Bamsey made a motion to ratify a., though e., seconded by Mr. Bucu.

- a. Ratify Weekly Payroll Manifest and sign checks for week ending 12/12/21
- b. Ratify Monthly Elected Official's Payroll Manifest for month ending 12/31/21
- c. Ratify Quarterly Elected Official's Payroll Manifest and sign checks for quarter ending 12/31/21
- d. Ratify Yearly Elected Official's Payroll Manifest and sign checks for year ending 12/31/21
- e. Ratify A/P Manifest dated 12/15/21 and sign checks dated 12/17/21

Discussion: Mr. Bucu
FIREMATIC, \$4,075.00 – Battery operated Vent Fan
Wind River, \$73,870.00 - I/I Pipe Lining
Motion passed 3-0-0.

Mr. Bamsey made a motion to approve the chief's timesheet for weeks ending 12/12/21, seconded by Mr. Digregorio. Motion passed 3-0-0.

Mr. Bamsey made a motion to approve the meeting minutes dated 12/09/21. Seconded by Mr. Bucu. Motion passed 3-0-0.

The next meeting will be Thursday, December 30, 2021, at 5:00 P.M.

There being no further business to come before the Board, meeting was adjourned without objection at 5:47 P.M.

Respectfully submitted,
Lisa Chisholm, Office Assistant