

CONWAY VILLAGE FIRE DISTRICT
COMMISSIONERS' MEETING
Thursday December 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, Superintendent Vallieres

FIRE CHIEFS' BUSINESS

The Chief stated that next week he will bring the snowmobile and helmet donation information for formal acceptance.

The department is still very busy. Discussion ensued regarding the new internet and phone system.

SUPERINTENENT'S BUSINESS

Water and sewer have been working on snow removal.

Mr. Bamsey initiated conversation as to any flow change to the North Conway Water Precinct now that repairs have been made to certain sewer lines, and what would the cost be if we were to possibly change our pay options. The answers will be discussed at a future meeting. Discussion ensued.

BOOKKEEPERS BUSINESS

Amy presented the quotes from Dwight and Son for the gazebo roof. Still needed are quotes for cedar shakes and asphalt shingles.

Amy then presented the letter from DES stating that they have signed the final loan for Main Street.

ADMINISTRATIVE BUSINESS

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

- a. Ratify Weekly Payroll Manifest signed out of session for week ending 12/19/21
- b. Ratify Weekly Payroll Manifest and sign checks for week ending 12/26/21
- c. Ratify A/P Manifest dated 12/22/21 signed out of session
- d. Ratify A/P Manifest dated 12/29/21 and sign checks dated 12/31/21

Discussion: Mr. Bucu

Coleman I/I, \$6,757.00 - digging and fill

Wind River, \$15,400.00 – manhole rehabs

A/D Instrument Repairs, \$1,136.00 – Annual calibration

Bergeron Protective Clothing, \$2,385.20 – Turnout gear
Retirement System, \$26,400.00

Motion passed 3-0-0.

Mr. Bamsey made a motion to approve the chief's timesheets for weeks ending 12/19/21 and 12/26/2021, seconded by Mr. Bucu. Motion passed 3-0-0.

Mr. Bamsey made a motion to approve the meeting minutes dated 12/016/21. Seconded by Mr. Bucu. Motion passed 3-0-0.

Mr. Bamsey questioned Bruno about the vibration in Well #2. Bruno stated that the vibration is nothing to be concerned about.

The next meeting will be Thursday, January 6, 2022, at 5:00 P.M. Mr. Bucu will not be attending.

There being no further business to come before the Board, meeting was adjourned without objection at 5:49 P.M.

Respectfully submitted,
Lisa Chisholm, Office Assistant