

CONWAY VILLAGE FIRE DISTRICT
COMMISSIONERS' MEETING
Wednesday, January 19, 2022, 3:00 P.M.
Fire Station Meeting Room

Meeting was called to order at 3:02 P.M.

Commissioners present: Mike Digregorio, Tom Buco and Steve Bamsey.
Staff present: Chief Solomon, Superintendent Vallieres
Public present: Steve Porter, Carl Thibodeau, and Paul D.

**Mr. Bamsey made the motion to enter non-public session under RSA 91:A-3 II(d) ,
Seconded by Mr. Digregorio. Motion passed 3-0-0.
Entered non-public session at 3:05 P.M.
Returned to public session and minutes sealed at 3:17 P.M.**

SUPERINTEDENT'S BUSINESS

Bruno noted that Amy is out with COVID. Discussion ensued about whether personnel out with COVID are using sick time or not.

Motion made by Mr. Bamsey to allow FT Employees 5 non-sick COVID days at full pay without using sick time and to reevaluate for up to 5 additional days. Seconded by Mr. Digregorio. Motion passed 3-0-0.

Mr. Digregorio inquired about frozen water pipes. Bruno stated that there have been none yet.

Mr. Digregorio inquired about sewer flows. Bruno advised that they are down 20,000 gallons.

FIRE CHIEFS' BUSINESS

Chief advised he has a new hire, Ried Sanborn, and is starting the background check and physical process.

Gazebo Quote: The gazebo quote was reviewed.

ADMINISTRATIVE BUSINESS

Mr. Bamsey made a motion to ratify Weekly Payroll Manifest and sign checks for week ending 1/16/22, seconded by Mr. Buco. Motion passed 3-0-0.

Mr. Bamsey made a motion to approve the chief's timesheet for week ending 1/16/22, seconded by Mr. Buco. Motion passed 3-0-0.

Mr. Digregorio made a motion to approve the meeting minutes dated 1/13/22. Seconded by Mr. Buco. Motion passed 3-0-0.

The next meeting will be Thursday, January 27, 2022, at 5:00 P.M. at the Fire Station meeting room.

There being no further business to come before the Board, meeting was adjourned without objection at 3:40 P.M.

Respectfully submitted,
Chief Solomon &
Lisa Chisholm, Office Assistant