

CONWAY VILLAGE FIRE DISTRICT  
EMERGENCY COMMISSIONERS' MEETING  
Thursday, February 8, 2022, 6:00 P.M.  
Fire Station Meeting Room

Meeting was called to order at 6:00 P.M.

Commissioners present: Tom Bucu and Steve Bamsey.

Staff present: Superintendent Vallieres, Amy Snow Municipal Bookkeeper, and Chief Solomon

Joining from North Conway Water Precinct: Jason Gagnon

This meeting was convened to discuss the North Conway Water Precinct budget prior to the Budget Hearing.

Jason started the meeting by asking what question the Commissioners had. Mr. Bamsey asked Jason to talk about the new Tech Specialist position. Jason explained that everything at the North Conway facility is run by technology. The Tech Specialist would do some basic SCADA stuff, also some of our information technology, asset management and filling in the gaps at wastewater treatment plant. Mr. Bamsey then asked the full cost of this position? Jason answered that we would have to add each line to get the cost. Mr. Bamsey then stated that per the I and I, the second page does state that any changes to the above appendix must be approved by both the North Conway Water Precinct and the Conway Village District. Not yet approved by either board.

Mr. Bamsey next asked about the line Pumps, etc. Jason explained that the following are included under this heading. The heat exchanger and sludge truck have outlived their useful life. This heat exchanger provides heat for the wastewater treatment and administrative areas. \$140,000.00 for the HVC work and \$235,000.00 for the sludge truck. Discussion ensued regarding increased septage, sludge and disposal of same.

Mr. Bamsey then initiated a discussion regarding the 2022 budget.

Mr. Bamsey declared a recess at 6:50 P.M.

Regular meeting reconvened at 8:40 P.M.

FIRECHIEF'S BUSINESS

Chief Solomon had no business to discuss.

SUPERINTENDENT'S BUSINESS

Not much going on right now. We just ordered hydrants and were informed that there is a 24 week wait due to slow shipments.

Discussion ensued regarding the processing of the septage and sludge.

BOOKKEEPER'S BUSINESS

Amy confirmed that everyone had received the email confirming that the IMA is transferable and that dissolving has to take place during an Annual Meeting.

ADMINISTRATIVE BUSINESS

**Mr. Bamsey made a motion to ratify the payroll manifest for week ending 2/6/22, seconded by Mr. Bucu. Motion passed 3-0-0.**

**Mr. Bamsey made a motion to approve the chief's timesheet for week ending 2/6/2022, seconded by Mr. Digregorio. Motion passed 3-0-0.**

**Mr. Bamsey made a motion to approve the meeting minutes dated 2/3/2022. Seconded by Mr. Bucu. Motion passed 3-0-0.**

**Mr. Bamsey made a motion to recommend the warrant articles as presented at the budget hearing. Seconded by Mr. Digregorio. Motion passed 3-0-0.**

The next meeting will be Thursday, February 17, 2022, at 5:00 p.m. in the Fire Station meeting room.

There being no further business to come before the Board, meeting was adjourned without objection at 9:00 P.M.

Respectfully submitted,  
Lisa Chisholm, Office Assistant