

CONWAY VILLAGE FIRE DISTRICT
EMERGENCY COMMISSIONERS' MEETING
Thursday, February 17, 2022, 6:00 P.M.
Fire Station Meeting Room

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

Commissioners present: Steve Bamsey and Mike Digregorio. Absent: Mr. Bucu
Staff present: Superintendent Vallieres, Amy Snow Municipal Bookkeeper.
Chief Solomon had to leave for a call and did return.

SUPERINTEDENT'S BUSINESS

Bruno began with the fact that they have been focusing on inhouse vehicle maintenance.

A hydrant was hit on Hobbs Street. The person that hit it, owned up to it and has been billed for the replacement parts. The cost of the replacement break ring kit was \$456.00.

Discussion ensued regarding the sale of the 2008 GMC pickup truck.

Bruno reiterated that the work on Farrington, Chase, and Wilder Streets is on for this year. Discussion ensued.

Bruno explained about an abatement for 73 East Side Road. This is tabled until next week.

FIRECHIEF'S BUSINESS

Chief started with a request to proceed with a grant offer from Homeland Security. Discussion ensued. **Mr. Bamsey made a motion to approve the grant application as presented by the Fire Chief. Seconded by Mr. Digregorio. Motion passed 2-0-0**

The Chief then stated that there has been a change in the CDL rules federally. You now must go to a school to get a CDL. Discussion ensued. **Mr. Bamsey made the motion to remove the CDL requirement and replace it with in house training. Seconded by Mr. Digregorio. Motion passed 2-0-0.**

The Fire Department is down two full timers with covid, but we are getting by.

BOOKKEEPER'S BUSINESS

Amy stated that 151 people have signed up for paperless billing. That will be \$845.60 in abatements on the next quarter bills.

Amy next approached the AARP grant and requested assistance going forward with it.

ADMINISTRATIVE BUSINESS

Mr. Bamsey made a motion to unseal the minutes dated 10/14/21, 11/12/21, 11/18/21, 12/2/21, 1/13/22, 1/19/22, and 2/3/22. Seconded by Mr. Digregorio.

Mr. Bamsey made a motion to ratify b., c., and d. Seconded by Mr. Digregorio.

b. Ratify payroll manifest and sign checks for week ending 2/13/2022

c. Ratify A/P Manifest signed out of session 2/10/2022

d. Ratify A/P Manifest dated 2/16 and sign checks dated 2/18/2022

Discussion: A.J. Coleman - \$1,837.00, This is the final bill for 2021.

Motion passed 2-0-0.

Mr. Bamsey made a motion to approve the chief's timesheet for week ending 2/13/2022, seconded by Mr. Digregorio. Motion passed 2-0-0.

Mr. Bamsey made a motion to approve the meeting minutes dated 2/8/2022. Seconded by Mr. Digregorio. Motion passed 2-0-0.

5. NCWP Letter of proposed projects. The Chief stated that it appears that none of the items listed appear to be maintenance or regulatory upgrades. Discussion ensued.

6. Brainstorming issues around dissolving the district. The first issue discussed was the transfer of the IMA and the future of the District dollars. The District is diligently working toward finding answers for the many questions that will arise. Discussion ensued.

The next meeting will be Thursday, February 24, 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 6:30 P.M.

Respectfully submitted,
Lisa Chisholm, Office Assistant