

CONWAY VILLAGE FIRE DISTRICT
BOARD OF COMMISSIONERS' MEETING
Thursday, May 5, 2022, 5:00 P.M.
Administration Building

Meeting was called to order at 5:05 P.M.

Commissioners present: Steve Bamsey and Mike Digregorio

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

Joining from the Upper Saco Valley Land Trust (USVLT) is Board President Doug Burnell.

The meeting started with Mr. Burnell as he wished to discuss the proposed new driveway from the Fire Station to the Park. Mr. Burnell stated that first, it came as surprise to him and the Historical Society and they felt that someone should have been notified. Second is understanding what the project is.

Mr. Bamsey explained that the parking lot behind the Fire Station has been an issue for several years. Going by the building can become a choke hold. We want to run a driveway from the back corner of the parking lot behind the Fire Station straight across to the Park parking lot. The road would be gravel, 10' in width, one direction only, from the Fire Station to the Park, to allow better flow of traffic exiting that parking lot. It will be plowable and usable in winter. Discussion ensued.

Mark Dindorf, the Executive Director of the USVLT joined the meeting at 5:10 P.M. Mr. Bamsey and Mr. Burnell explained to Mr. Dindorf what he had missed. Mr. Dindorf asked why not just train people to walk the established paths to get from one parking lot to the other? The Chief explained that they have tried to do that for years and folks just don't do it. Mr. Dindorf then expressed concern how close the staked-out road is to the Historical Society building. He's concerned that there will be nowhere for the snow to go when plowed. Superintendent Vallieres iterated that they dig safe mush more space than they need, and all the snow will be plowed toward the pond. Mr. Bamsey added that we're doing this for utilitarian reasons not for aesthetic purposes of any kind. We need to look at the needs of the department. More discussion ensued.

The result of this discussion is that the Fire District will investigate a Shore Line permit. Mr. Digregorio stated that, it burns him up when people talk about other people's property as if they own it.

Amy then offered that Bruno had gotten \$1332.52 worth of Burke Pack that has been charged to the Capital Outlay for the Park. This was moved to the water department and more can be purchased when needed.

FIRE CHIEF'S BUSINESS

The Chief stated that the Park sprinkler system is inoperable. Bruno said they'd fix it.

The Chief then stated that he has the Conway Ambulance contract to be signed. It's exactly as negotiated. It's a five-year contract. **Mr. Bamsey made a motion to approve and sign the Conway Ambulance agreement between the Conway Village Fire District and the Town of Conway. Seconded by Mr. Digregorio. Motion passed 2-0-0**

The Chief offered that Mr. Bamsey and he had interviewed the internal candidate for Assistant Fire Chief. The Chiefs asks that the commissioners interview him next. This will happen in non-public next week.

Lastly, the Fire Department has been servicing all the equipment recently used in the big North Conway fire. Discussion ensued.

SUPERINTENDENT'S BUSINESS

Bruno began with a letter from North Conway Water Precinct requesting our approval for an application to serve the franchise Ridgeline community. He says he sees no issues with this. Mr. Bamsey stated that a conversation is needed with the North Conway Water Precinct.

We fixed a water leak on A Street today.

BOOKKEEPER'S BUSINESS

Amy presented the April abatements. (See attached)

ADMINISTRATIVE BUSINESS

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

- a. Ratify Payroll Manifest signed out of session for week ending 4/24/22
- b. Ratify Payroll Manifest and sign checks for week ending 5/1/22
- c. Ratify A/P Manifest signed out of session dated 4/27/22
- d. Ratify A/P Manifest dated 5/4/22 and sign checks dated 5/6/22

Motion passed 2-0-0.

Mr. Bamsey made a motion to approve the chief's timesheets for weeks ending 4/24/22 and 5/1/22. Seconded by Mr. Digregorio. Motion passed 2-0-0.

Mr. Bamsey made a motion to approve the minutes for week 4/21/2022, seconded by Mr. Digregorio. Motion passed 2-0-0.

Discussion ensued regarding the 4/21/2022 Informational meeting. We will continue to gather answers for the next informational meeting.

The next regular meeting will be Thursday, May 12, 2022, at 5:00 P.M. at the Admin Building meeting Room.

There being no further business to come before the Board, meeting was adjourned without objection at 6:37 P.M.

Respectfully submitted,
Lisa Chisholm, Office Assistant

5/5 minutes

April 2022 Abatements

- \$33.80 sign-ups
- \$196.56 Pinehill Quarterly
- \$595.79 Tuck's Quarterly
- \$1,116.42 Nguyen - approved 4/7
- \$22.18 Hockmuth - approved 4/7
- \$2,378.00 Ranger Station - approved 4/7
- \$578.77 Children Unlimited - approved 4/7
- \$10,525.00 73 East Side - billing error - approved 4/14
- \$0.78 37 Mt. View
- \$157.06 370 Poliquin - approved 4/21
- \$11.62 37 WMS Ext approved 4/21
- \$897.19 49 Towel Rd approved 4/21/22

\$16,513.17