

CONWAY VILLAGE FIRE DISTRICT
BOARD OF COMMISSIONERS' MEETING
Thursday, May 26, 2022, 5:00 P.M.
Administration Building

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

Commissioners present: Steve Bamsey, Mike Digregorio, Mr. Buco is at the State House.
Staff present: Amy Snow - Municipal Bookkeeper, Chief Solomon, and Superintendent Vallieres.

FIRE CHIEF'S BUSINESS

The Chief offered that we are still waiting on items for Car One.

Assistant Chief Remington has passed his CPAT.

Discussion ensued regarding a home for the Hazmat truck that belongs to Ossipee Mountain Mutual Aide.

SUPERINTENDENT'S BUSINESS

Bruno began with they have been working on the C Street to D Street loop. Farrington Ave., Chase Ave., and Wilder Street are still a go this summer.

He said that the Park parking lot will be resurfaced this summer.

Bruno stated that we have been chosen by DES for a 25 mile, free, water leak detection. No date is scheduled for this time. Discussion ensued.

He added that he just bought tires for the backhoe. Cost was \$6,270.00 for 4 tires.

BOOKKEEPER'S BUSINESS

Mr. Bamsey made a motion to approve a sewer usage abatement in the amount of \$1,472.82 for 57 Pleasant Street #2. Seconded by Mr. Digregorio. Motion passed 2-0-0.

ADMINISTRATIVE BUSINESS

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

- a. Ratify Payroll Manifest and sign check for week ending 5/22/22
- b. Ratify A/P Manifest dated 5/25/22 and sign checks dated 5/27/22

Discussion: Diesel Works, \$2,517.00 – Full automotive service

Marine & Industrial Supply, \$1402.00 – 2 Dry suits and 2 pair of boots

Wescor, \$1615.00 – Pump parts from last September.

Motion passed 2-0-0.

Mr. Bamsey made a motion to approve the chief's timesheet for week ending 5/22/22.

Seconded by Mr. Digregorio. Motion passed 2-0-0.

Mr. Bamsey made a motion to approve the minutes for week 5/19/2022, seconded by

Mr. Digregorio. Motion passed 2-0-0.

There being no further business to come before the Board, meeting was adjourned without objection at 6:00 P.M.

Respectfully submitted,

Lisa Chisholm, Office Assistant