

CONWAY VILLAGE FIRE DISTRICT
BOARD OF COMMISSIONERS' MEETING
Thursday, July 7, 2022, 5:00 P.M.
Administration Building

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

Commissioners present: Steve Bamsey and Mike Digregorio, Tom Buco was not present.
Staff present: Chief Solomon, Superintendent Vallieres, and Amy Snow.

FIRE CHIEF'S BUSINESS

The Chief explained about the fire on Bald Hill and the lack of access making it a bit of a challenge.

He mentioned that the park was looking a little peaked and that he had to fix a couple of things to get the irrigation system working again, but it is working now.

The Chief had gone to add the Commissioners to the Selectmen's July 12th agenda regarding the dissolution and found that the agenda was booked solid. The July 26th Selectman's meeting at 4 PM was suggested and agreed upon. Some Commissioners are attending this meeting to hopefully gain the Selectman's perspective on the dissolution of CVFD.

The Chief stated that though it's been busy, the new Assistant Chief is picking up the paperwork pretty quickly.

Conversation ensued regarding hiring of per diems for the Fire Department, and aspects of the dissolution.

SUPERINTENDENT'S BUSINESS

Bruno stated that he had hired a part-time employee, however she currently needs time off due to pre-scheduled home improvements.

Bruno added that they have started to clean the outside of water tanks this month.

They are still working on Wilder Street.

Bruno then explained to the Commissioners that North Conway Water Precinct informed the Town of Conway that they can only bring a limited amount of leachate to the North Conway treatment plant. Bruno is working out a deal along with Andrew Smith, the head of Department of Public Works for the Town of Conway, to use the lagoons, for a fee. Details are being worked out. Discussion ensued.

BOOKKEEPERS BUSINESS

Amy presented the June utility abatements. (See attached.)

She then presented the Arrearage Updates. (See attached.)

Amy requested that Mr. Bamsey initial a fertilization bill.

Mr. Bamsey then stated that he believes that they are allowed to use the connection fees for water, sewer upgrades. Amy stated that those connection fees can go into the water, sewer trust funds.

Amy requested signatures for an IRS form so that she is authorized to take care of business.

Amy then explained the taking of water from the spicket at the Irving Station, as well as the one used by the garden club. The Commissioners decided that a letter will be sent to this person stating that the taking of water must stop.

Amy reminded all about last year's application to Jean Sheheen's Congressional Spending. She just received an answer. She explained a few complications, discussion ensued. Mr. Bamsey stated that they should talk about this Congressional Spending further.

Mr. Buco arrived at 5:55 PM.

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 6/26/22
- b. Ratify Payroll Manifest and sign checks for week ending 7/3/2022
- c. Ratify A/P Manifest signed out of session for checks dated 7/1/22
- d. Ratify A/P Manifest dated 7/6/22 and sign checks dated 7/8/22

Discussion: Carpet for the Administration office, \$2,746.00

New Hampshire Municipal Bond, \$361,000.75

Backhoe tires, \$6,270.00

Motion passed 3-0-0.

Mr. Bamsey made a motion to approve the chief's timesheet for week ending 6/26/22 & 7/3/22. Seconded by Mr. Digregorio. Motion passed 3-0-0.

Mr. Bamsey made a motion to approve the minutes for week 6/23/2022, seconded by Mr. Digregorio. Motion passed 3-0-0.

The next Public Informational meeting will be held August 18, 2022, at 5 P.M. at the Fire Station meeting room.

Mr. Bamsey made the motion to engage Jason Dennis to review the IMA, section 4F specifically. Seconded by Mr. Bucu. Motion passed 3-0-0

There will be no meeting on July 14, 2022.

The next meeting will be July 21, 2022, at the Admin Building at 5 P.M.

Some Commissioners will be attending the July 26th 2022 Selectman's meeting at 4 PM.

There being no further business to come before the Board, meeting was adjourned without objection at 6:10 P.M.

Respectfully submitted,
Lisa Chisholm, Office Assistant

7/7/minutes

ARREAGES UPDATE 8/26/2021

Unpaid invoices	\$115,654.66
Connection Fees	\$132,000.00
	-16,345.34
Federal Spice accounts for	-11,694.90
	-4,650.44 – all other arrears

June 2022 Abatements

\$111.90 Sale of Bulk water - Kaslow 6,000 gallons

\$5.02 PF abatement - Ammendolia

\$116.92