

CONWAY VILLAGE FIRE DISTRICT
BOARD OF COMMISSIONERS' MEETING
Thursday, August 11, 2022, 5:00 P.M.
Administration Building

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

Commissioners present: Steve Bamsey, Mike Digregorio, and Tom Buco.
Staff present: Amy Snow and Chief Solomon,

FIRE CHIEF'S BUSINESS

The Chief started with the updated agreement from First Due. The detail and support language that he requested has been added. He feels that the contract is good to go. **Mr. Digregorio made the motion to authorize Chief Solomon to enter into a contract agreement with First Due. Seconded by Mr. Buco. Motion passed 3-0-0.**

The Chief next presented the presentation for the Informational Meeting. Discussion ensued.

BOOKKEEPERS BUSINESS

Amy presented a notice of lien for 101 Fairview Avenue. **Mr. Bamsey made a motion to approve the notice of lien in the amount of \$612.44 and any amount accumulated thereafter, on the 101 Fairview Avenue property under RSA 38:22. Seconded by Mr. Digregorio. Motion passed 3-0-0.**

ADMINISTRATIVE BUSINESS

Mr. Bamsey made a motion to ratify a., & b. Seconded by Mr. Buco.

- a. Ratify Payroll Manifest and sign checks for week ending 8/7/2022
- b. Ratify A/P Manifest dated 8/10/22 and sign checks dated 8/12/2022

Discussion: Eversource, \$6,226.60 (Mr. Bamsey asked everyone where the money was going to come from to cover the increase in the electric bill.)

Harcros, \$5,984.21 – Caustic Soda

John Carter, \$900.00 – annual inspections for Fire Station & Administration Building.

TIsales, \$840.00 – Curb boxes

Motion passed 3-0-0.

Mr. Bamsey made a motion to approve the minutes for week 8/4/2022, 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. Some discussion ensued. Amy will request a meeting with Paul D and John Eastman for September 1st, 2022 at 4:430 P.M. at the administration building.

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

There being no further business to come before the Board, meeting was adjourned without objection at 6:25 P.M.

Respectfully submitted,
Lisa Chisholm, Office Assistant