

CONWAY VILLAGE FIRE DISTRICT
BOARD OF COMMISSIONERS' MEETING
Thursday, September 1, 2022, 5:00 P.M.
Admin. Building

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

Commissioners present: Steve Bamsey, Mike Digregorio, and Tom Bucu.

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

Member of the public: Black Bear Cooperative President Tony Martischnig.

The meeting began with Black Bear Cooperative President Tony Martischnig attending to discuss a possible water abatement. Mr. Martischnig stated that the January 2022 to March 2022 quarter water bill was way above their average usage. They scoured and found no evidence of a leak. The next quarter bill was back on track. The meter is functioning properly. Discussion ensued.

Mr. Bamsey explained that the reason we do not do abatements on water is because we have to pay to get you the water. Sewer is different, when it can be proven that water through the meter did not go into the sewer, the sewer can be abated. The water did go into the park (Black Bear), we don't know where, but it did go through the meter.

Mr. Digregorio offered that the District is more than willing to help Black Bear tighten up their system. Mr. Bamsey suggested that the Cooperative get together with Superintendent Vallieres and share what's going on there and perhaps he can help. More discussion ensued.

FIRE CHIEF'S BUSINESS

The Chief stated that the Albany contract for emergency services is up for renewal, we need to come up with the numbers for them.

He then added that we also need to talk about the Non-precinct Fire contract with the town. It expires the end of this calendar year. Discussion ensued.

The Chief said that other than that, they're just super busy. Mr. Bamsey added that some of these calls have been horrific. What is available for the staff regarding mental health? The Chief said that they use Granite State Critical Incident Stress debriefing. (CISD)

SUPERINTENDANT'S BUSINESS

Bruno stated that after tomorrow they will be done with Chase, Wilder and Farrington. The topcoat will go on after Labor Day.

Bruno then said that regarding the next dissolution meeting, he felt that we should slow down a bit and stick to the original plan, and maybe turn over the Fire Department and wait on the water and sewer departments. Discussion ensued.

BOOKKEEPERS BUSINESS

Amy presented the August abatements. (See attached.)

Amy then presented an Engineering Services Request for discussion only. This is in case we need to enter into a contract with Underwood Engineering to procure all needed information if we do get the Congressional District spending.

Discussion ensued around forming a committee to do research on the possible dissolution. It was decided that at this time we do not feel that a committee would be beneficial, however, anyone wishing to attend are more that welcome to any and all weekly meetings.

ADMINISTRATIVE BUSINESS

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

- a. Ratify Payroll Manifest signed out of session for period ending 8/21/22
- b. Ratify Payroll Manifest and sign checks for week ending 8/28/22
- c. Ratify A/P Manifest signed out of session dated 8/24/22
- d. Ratify A/P Manifest dated 8/30/22 and sign checks dated 9/2/22

Discussion: Locality Media Inc, \$7,400.00 – First Due software package

Vachon Clukay, \$2,200.00 – audit

HealthTrust, \$24,177.00

Retirement, \$2,1287.00

Motion passed 3-0-0.

Mr. Bamsey made a motion to approve the minutes for week 8/18/2022, seconded by Mr. Digregorio. Motion passed 3-0-0.

Mr. Bamsey asked what was up with the sealing of the park parking lot?
Amy will call and find out when it will be done.

A meeting with Paul D and John Eastman is scheduled for September 8th, 2022 at 5:00 P.M. at the administration building.

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

August 2022 Abatements

\$22.74 Penalty fee approved 8/18

\$12.00 Penalty fee abatement Physical Therapy building

\$34.74