### CONWAY VILLAGE FIRE DISTRICT BOARD OF COMMISSIONERS' MEETING Thursday, September 22, 2022, 5:00 P.M. Admin. Building

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

Commissioners present: Steve Bamsey and Mike Digregorio. Mr. Buco is absent. Staff present: Superintendent Bruno Vallieres and Chief Solomon. Bookkeeper Amy Snow is on vacation.

#### FIRE CHIEF'S BUSINESS

The Chief began with the non-precinct Fire agreement does not have an evergreen clause. He does have a meeting with the Town of Conway next week to discuss a one-year agreement/extension to see what they would like to do.

The Chief stated that he needed to talk further with the Town of Conway regarding the tax rate for Fire.

He then stated that a meeting with Center Conway Commissioners is scheduled for November 7<sup>th</sup> at 4:30 P.M. at the Center Conway Fire Station. Mr. Bamsey and Mr. Digregorio plan to attend.

The Chief then presented a list of potential health options offered by the town if we dissolve. Discussion ensued.

He also stated that all the trucks have rotated through for inspection and maintenance.

# SUPERINTENDANT'S BUSINESS

Bruno also stated that there is work going on at the carwash and a widening of the road to the bridge at the same time.

He then stated that there is an issue on Evergreen on the Saco, with a yard hydrant. Apparently, a deal was made long ago to allow this hydrant to be used for a yearly fee to water plants. Because it was being used unlawfully eventually it was shut off. To turn it back on it should be metered. Discussion ensued.

Discussion ensued regarding the gazebo improvements and staking out the road behind the park.

Mr. Bamsey stated that the sewer is backed up again at Conway Elementary. Discussion ensued about what the problem may be and possibly helping to resolve this issue.

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#### **ADMINISTRATIVE BUSINESS**

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

- a. Ratify Payroll Manifest and sign checks for week ending 9/18/22
- b. Ratify A/P Manifest dated 9/21/22 and sign checks dated 9/23/22

Discussion: Sullivan Associates, \$2,954.52 - Gas meter upgrade

Albany Service Center, \$1,153.97 – Service and Inspection for Fire Department trucks.

Discussion ensued.

Motion passed 2-0-1.

Mr. Bamsey made a motion to approve the minutes for week 9/15/2022, seconded by Mr. Buco. Motion passed 2-0-1.

The next Commissioners meeting will be September 29<sup>th</sup>, 2022, at 5 P.M. at the Administrative Building.

There being no further business to come before the Board, meeting was adjourned without objection at 6:06 P.M.

Respectfully submitted, Lisa Chisholm, Office Assistant

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Respectfully submitted, Lisa Chisholm, Office Assistant