

CONWAY VILLAGE FIRE DISTRICT
BOARD OF COMMISSIONERS' MEETING
Thursday, October 13, 2022, 5:00 P.M.
Admin. Building

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

Commissioners present: Steve Bamsey, Tom Bucu. Mr. DiGregorio was absent.
Staff present: Superintendent Bruno Vallieres, Chief Solomon, and Bookkeeper Amy Snow.

OPEN BIDS on 2008 GMC TRUCK

The winner is Bill Briggs of Chatham, NH with a bid of \$8,276

FIRE CHIEF'S BUSINESS

The Chief stated that it is Fire Prevention Week.

He added that they are hoping to plan a Christmas event at the Fire Station.

The Chief said that he has been working on a shelter plan for the town. He requests that they move the Red Cross trailer from Center Conway Fire Station to the old sewer treatment plant. **Mr. Bamsey made the motion to sign the agreement to move the Red Cross trailer to the old wastewater treatment facility. Seconded by Mr. Bucu. Motion passed 2-0-0.**

SUPERINTENDANT'S BUSINESS

Bruno stated that they have stripped about three quarters of the loam for the road, and we have a load of stone coming.

He said that other than that they were exercising valves and flushing hydrants.

He added that we need to check the sprinkler system for the park. Discussion ensued.

Bruno said that they are starting to work on budgets. Discussion ensued.

BOOKKEEPER'S BUSINESS

Amy presented a new insurance option for retiree Larry Wade. Larry chose to change his current plan and we need a motion for this change. **Mr. Bamsey made the motion to drop the Blue Choice Plan and adopt the Open Access plan for January 1, 2023. Seconded by Mr. Bucu. Motion passed 2-0-0.**

ADMINISTRATIVE BUSINESS

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

a. Ratify Payroll Manifest and sign checks for week ending 10/9/22

b. Ratify A/P Manifest dated 10/12/22 and sign checks dated 10/14/22

Discussion: Eversource, \$9,280.00

John Carter Sprinkler Co., \$5,927.00

NCWP, \$39,394.00

Tritech Software Systems, \$2,360.00 – Allows the Police Department program to talk to the Fire Department program.

Motion passed 2-0-0.

Mr. Bamsey made a motion to approve the minutes for week 10/6/2022.

seconded by Mr. Buco. Motion passed. 2-0-0. (a typo was corrected in these minutes)

The next Commissioners meeting will be October 20th, 2022, at 5 P.M. at the Administrative Building. The October 27th meeting - the town representative will be in attendance.

November 7th a quorum of the board is meeting with the Center Conway Commissioners at 4:30 P.M. at the Center Conway Fire Station. Commissioners are meeting with the Conway Selectmen on November 15th and the Dissolution Informational meeting is on November 17th at 5 P.M. at the Fire Station.

There being no further business to come before the Board, meeting was adjourned without objection at 5:40 P.M.

Respectfully submitted,
Lisa Chisholm, Office Assistant