

CONWAY VILLAGE FIRE DISTRICT
BOARD OF COMMISSIONERS' MEETING
Thursday, November 3, 2022, 5:00 P.M.
Admin. Building

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

Commissioners present: Steve Bamsey, Tom Buco and Mike DiGregorio.

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

FIRE CHIEF'S BUSINESS

The Chief presented the updated version of the non-precinct Fire agreement with the Town of Conway. (TOC) One change had to be made to make the contract viable for up to five years. Chief Solomon made that change, and the lawyer has approved it. It is ready to be signed by the Commissioners. **Mr. Buco made the motion to enter the non-precinct area fire agreement as presented by the Fire Chief. Seconded by Mr. Digregorio. Motion passed 3-0-0.**

The Chief then stated that he has a Fire Fighter out on workers compensation, he was hurt in the Swift Water class last weekend. They are currently waiting for him to see his Doctor.

The Chief then said that he had met with the East Conway Commissioners last night to let them know where we are in this process. There did seem to be some interest. Discussion ensued.

SUPERINTENDANT'S BUSINESS

Bruno began with a conversation regarding budgets and COLA. Discussion ensued.

******The Chief interjected that he had received a call from Todd Rothenstein from Avesta Housing. Mr. Rothenstein informed the Chief that they are looking into how the ball was dropped and they are seeking out a solution. The Chief advised that the information that he currently has is unacceptable and that they, Avesta, move forward and figure out how to get the water line and road done.

Bruno stated that he's been down a guy this week as Sloan has been on vacation. It been winter gear up this week shut offs and meter replacements.

He added that the Ranger Station is about three quarters complete with a new water line. Discussion ensued.

BOOKKEEPER'S BUSINESS

Amy presented a sewer abatement in the amount of \$83.52. **Mr. Digregorio made the motion to approve the \$83.52 abatement for 165 Pleasant Street. Seconded by Mr. Buco. Motion passed 3-0-0.**

Amy next presented the October abatements, totaling \$1,393.44. (See attached)

Amy also provided the contract for RWN for 2023. **Mr. Digregorio made a motion to enter a one-year contract with RWN for services to Pequawket Park for 2023 in the amount \$7,312.50. Seconded by Mr. Buco. 3-0-0.**

She then stated that the Town of Albany tax rate has been set and CVFD will be getting \$1,875.00. It was decided that the money would be put toward the Fire Department. Discussion ensued.

Amy then presented the drafts of the updated Commissioners budgets. Discussion ensued.

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 10/31/22
- b. Ratify A/P Manifest dated 11/2/22 and sign checks dated 11/4/22

Discussion: Desorcie Emergency Products. \$2,66.50

Motion passed 3-0-0.

Mr. Bamsey made a motion to approve the minutes for week 10/27/2022. seconded by Mr. Buco. Motion passed 3-0-0.

The next Commissioners meeting will be November 17, 2022, at 4:30 P.M. at the Fire Station.

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 6:00 P.M.

Respectfully submitted,
Lisa Chisholm, Office Assistant

October 2022 Abatements

\$906.32 Tuckerman Quarterly

\$289.63 Pine Hill Quarterly

\$197.49 156 Tasker Hill bulk water 10,590 gallons

\$1,393.44