

CONWAY VILLAGE FIRE DISTRICT
BOARD OF COMMISSIONERS' MEETING
Thursday, October 27, 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.
Joining from the town, Paul D and Andrew Smith.

Mr. Bamsey began with a discussion regarding the Memorandum of Understanding between CVFD and the Town of Conway. All present have looked over the memorandum and all agreed it appears that it looks pretty, simple. Paul D. said that hypothetically, if the town does absorb CVFD, probably the next thing to do would be to have a charter commission and see if it's time to go to a council form of government. In this way business can just keep going. Discussion ensued regarding budgets and fire coverage.

Paul D. will provide a draft of the Memorandum of Understanding to the Board of Selectmen.

Discussion ensued around the local population and housing.

SUPERINTENDANT'S BUSINESS

Bruno began with the draft of the 2023 water budget. Discussion ensued regarding the budget and staffing.

He then presented the draft of the 2023 sewer budget. Discussion ensued regarding the budget, rates, and a new billing program.

Bruno added that they had put in a new fire hydrant at the Fire Station and that they have lowered an area of the park parking lot to improve drainage.

BOOKKEEPER'S BUSINESS

Amy stated that every two years we have to have an Actuarial Valuation for GATSBY75. **Mr. Digregorio made the motion to engage with Jefferson Solutions to do the Actuarial Valuation for 2022 and 2023. Seconded by Mr. Buco. Motion passed 3-0-0.**

Amy then presented the draft for the 2023 Commissioners budget. Conversation 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 10/23/22
- b. Ratify A/P Manifest dated 10/25/22 and sign checks dated 10/28/22

Discussion: Burke Quarry – Crushed stone for new park road, final load.

FIRE TECH & SAFETY – \$10,000.50, 10 new carbon cylinders.

Healthtrust - \$24,176.00

MALTZ - \$651.72, injection valve

Retirement - \$21,102.27

Spots on Lots - \$4,300.00, seal and repair parking lot

TiSales - \$463.44, Inventory

Motion passed 3-0-0.

Mr. Bamsey made a motion to approve the minutes for week 10/20/2022.

seconded by Mr. Buco. Motion passed.

The next Commissioners meeting will be November 3, 2022, at 5 P.M. at the Administrative Building, the town representatives 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.

Mr. Digregorio wanted to make mention that as a representative for the school board he saw that the inspections of the schools went well, and that he wanted to make sure they knew that he would work with them to make sure that they get what they need as well as meet necessary codes.

There being no further business to come before the Board, meeting was adjourned without objection at 6:40 P.M.

Respectfully submitted,
Lisa Chisholm, Office Assistant