

CONWAY VILLAGE FIRE DISTRICT
BOARD OF COMMISSIONERS' MEETING
Thursday, February 9, 2023, 5:00 P.M.
Admin. Building

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

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

FIRE CHIEF'S BUSINESS

Mr. Bamsey asked the Chief, if someone had taken Fire 1 many years ago and passed it would they still be qualified today? The Chief replied, Probably. Fire Certifications are in essence good forever, and we would do in house training to freshen up skills.

SUPERINTENDENT'S BUSINESS

Bruno stated that it was very interesting weekend with the 40 below, wind driven cold. Places froze that never froze before. Other than that, they've just chasing frozen meter plates.

Mr. Bamsey asked Bruno if he had contacted Jason asking about the specs for the carousel? Bruno replied, yes and he's going to get a tour of the plant and get a better understanding of what's happening. Mr. Bamsey said that he would also like a document and cost.

BOOKKEEPER'S BUSINESS

Amy presented the schedule of the 2022 warrant articles and went over the details.

She next presented the Budget Hearing booklet. She then explained any changes.

Bruno added that we have just finished a water audit though DES and we should see the results in another month.

ADMINISTRATIVE BUSINESS

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

- a. Ratify Weekly Payroll Manifest and sign checks for week ending 2/5/23.
- b. Ratify A/P for 2/8/23 and sign checks dated 2/10/23.

Eversource, \$15,005.35

TiSales, \$4,220.90 – Meter replacement

Motion passed 2-0-0.

**Mr. Digregorio made a motion to approve the minutes for week 2/2/2022.
seconded by Mr. Bamsey. Motion passed 2-0-0.**

The next meeting will be on February 14, 2023 directly after the Budget Hearing at the Fire Station.

There being no further business to come before the Board, the meeting was adjourned without objection at 5:30 P.M.

Respectfully submitted,
Lisa Chisholm, Office Assistant