

CONWAY VILLAGE FIRE DISTRICT
BOARD OF COMMISSIONERS' MEETING
Thursday, January 26, 2023, 5:00 P.M.
Admin. Building

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

Commissioners present: Steve Bamsey, Tom Buco, Mike DiGregorio arrived at 5:20 P.M.
Staff present: Bookkeeper Amy Snow, Superintendent Bruno Vallieres, and Chief Solomon

BOOKKEEPER'S BUSINESS

Amy presented the January 27, 2023, abatements. (See attached.)

Amy and Bruno then made a change request regarding the current Article 11, Superintendent Vallieres would like to change that appropriation from the Sewer Debt Expendable Trust Fund to the Sewer Projects Expendable Trust Fund.

Bruno added that he is looking into generators and looking at very little money. We need a bigger generator for the Eaton Pump Station and electrical upgrades will be needed. The Commissioners approved the change.

Amy next handed out a list of potential article consolidation in the event that Article 2 fails.

She lastly gave out the final budget hearing packet. More hard copies will be available at the budget hearing.

FIRE CHIEF'S BUSINESS

The Chief stated that the Town of Conway has sent the contract back, it just needs to be approved and signed. **Mr. Bamsey made a motion to enter a four-year contract with the Conway Village Fire District and the Town of Albany for Fire, Rescue and Ambulance services. Seconded by Mr. Buco. Motion passed 2-0-0.**

He added that he has finally been able to hire the Firefighter/Paramedic with 20 years in Phoenix, Arizona. He will start next Wednesday.

Otherwise, they've just been very busy. The storms have been annoying. Because of the weather a two-person call can become a four-person call.

SUPERINTENDENT'S BUSINESS

Bruno stated that they've been busy with snow removal all this week. Winter has arrived.

A discussion ensued around the IMA, the NCWP 2023 budget, sludge, and the upcoming meeting with NCWP.

ADMINISTRATIVE BUSINESS

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

- a. Ratify Weekly Payroll Manifest for week ending 1/22/23.
- b. Ratify December A/P for checks dated 1/27/23.
- c. Ratify January A/P for checks dated 1/27/23.

Air Cleaning Specialist, hoses for a vent at the Fire Dept.

HealthTrust, \$23,647.

NHRetirement, \$16,517.

Jefferson Solutions, The actuary that does our Other Post-Employment Benefits

Motion passed 2-0-0.

**Mr. Bamsey made a motion to approve the minutes for week 1/19/2022.
seconded by Mr. Buco. Motion passed 2-0-0.**

The next meeting will be on February 2, 2023

February 1st is the meeting with North Conway Water Precinct at 4:30 P.M.

There being no further business to come before the Board, the meeting was adjourned without objection at 6:25 P.M.

Respectfully submitted,
Lisa Chisholm, Office Assistant

January 2023 Abatements

\$829.55 Tuckerman quarterly

\$196.90 Pine Hill quarterly

\$94.41 5090 gallons bulk water

\$189.64 30 pleasant st approved 1/12

\$1,310.50