

CONWAY VILLAGE FIRE DISTRICT  
BOARD OF COMMISSIONERS' MEETING  
Tuesday, April 27, 2023, 5:00 P.M.  
Admin. Building Meeting Room

The meeting was called to order at 5:00 P.M.

Commissioners present: Mike DiGregorio and Steve Bamsey  
Staff present: Bookkeeper Amy Snow and Chief Solomon.

**Administrative Business**

**Mr. Bamsey made the motion to ratify a., b., c., and d. Seconded by Mr. Digregorio. Motion passed 2-0-0.**

- a. Ratify Weekly Payroll Manifest signed out of session for week ending 4/16/23.
- b. Ratify Weekly Payroll Manifest and sign checks for week ending 4/23/23.
- c. Ratify A/P Manifest dated 4/19 signed out of session.
- d. Ratify A/P Manifest dated 4/25/23 and sign checks dated 4/28/23.

**Mr. Bamsey made a motion to approve the meeting minutes dated 4/13/2023. Seconded by Mr. Digregorio. Motion passed 2-0-0.**

Discussion ensued regarding flags and poles for Main Street. Amy will order new flags and poles once she gets the final count.

**Fire Chief's Business**

The Chief stated that they've been doing their calls and doing training. We have two new guys starting next week.

The Chief added that they may have a Swift Water Exercise on Sunday, but it's supposed to rain a lot and that may make the water too high to do it.

He then stated that they were training with the State Police Bomb Squad last Monday.

Mr. Digregorio asked the Chief if the staff knows the pay structure and the different classes that they can take to help themselves out. They know that the list exists but I'm not sure that they've seen it. Chief Solomon stated that they've all been given the list and told that the list was not finite. If someone comes up with a class that they want to take, we can put it on the list. The Chief added that he thinks both the career staff and the call staff are enjoying the variety of training that they're doing. Discussion ensued regarding training and hazmat.

### Bookkeeper's Business

Amy initiated a discussion regarding the NCWP bill and the accompanying letter. The bill will be paid, and the letter will be sent. Discussion ensued.

Amy then stated she had sent the RFQ (Request for Qualifications) from Underwood. The deadline for submittals is May 12<sup>th</sup>, May 26 would be opening bids. Amy explained some of the particulars and will send out the RFQ and post it to the website.

The next meeting is scheduled for Thursday, May 4, 2023. 5:00 P.M. in the Administrative Building Meeting Room.

The meeting was adjourned without objection at 5:50 P.M.

Respectfully submitted,  
Lisa Chisholm, Office Assistant