

CONWAY VILLAGE FIRE DISTRICT
BOARD OF COMMISSIONERS' MEETING
Tuesday, March 16, 2023, 5:00 P.M.
Admin. Building Meeting Room

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

Commissioners present: Mike DiGregorio and Steve Bamsey

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

Administrative Business

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

a. Ratify Weekly Payroll Manifest and sign checks for week ending 3/12/23.

b. Ratify A/P Manifest dated 3/15/23 and sign checks dated 3/17/23.

Motion passed 2-0-0.

Mr. Bamsey made a motion to approve the previously tabled minutes dated 3/2/2023. Seconded by Mr. Digregorio. Motion passed 2-0-0

Mr. Bamsey made a motion to approve the minutes dated 3/9/2023. Seconded by Mr. Digregorio. Motion passed 2-0-0

Discussion ensued regarding RSA 149I.

Superintendent's Business

Bruno stated that we test for PFAS every year. The CCR (Consumer Confidence Report) report is available here at the office and on our website. Our PFAS level is considered ND, non-detectable. Discussion ensued.

He added that we have our service truck back form the Town.

Mr. Bamsey stated that he had received positive comment about Andrew from a new resident who had to have some work done. She said that he was very nice, very helpful.

Fire Chief's Business

The Chief stated that mostly they've just been going on calls. And John Powers has just been promoted to Captain. The other moves that we're trying to make are all on hold because we have to get the budget passed before we can do anything else.

Bookkeeper's Business

Amy stated that everything is on hold until billing and the annual meeting.

Mr. Digregorio made a motion to entering non-public RSA 91-A:3II(e) Seconded by Mr. Bamsey. Roll call vote Mr. Bamsey, Yes. Mr. Digregorio, Yes. Entered non-public at 5:25 P.M.

Regular portion of the meeting resumed at 5:50 P.M.

The discussion involved the unanticipated revenue of possibly \$30,000.00 from the Town of Conway due to the increase of the non-precinct Fire contract with North Conway and the Town of Conway.

Discussion ensued regarding the cost of equipment and goods for the Fire Department.

The next meeting will be on Wednesday, March 22, 2023. 5:00 P.M. in the Administrative Building Meeting Room.

The meeting was adjourned without objection at 6:05 P.M.

Respectfully submitted,
Lisa Chisholm, Office Assistant