

CONWAY VILLAGE FIRE DISTRICT
BOARD OF COMMISSIONERS' MEETING
Tuesday, May 11, 2023, 4:30 P.M.
Admin. Building Meeting Room

The meeting was called to order at 4:45 P.M.

Commissioners present: Etienne Vallee, Mike DiGregorio, and Steve Bamsey
Staff present: Superintendent Bruno Vallieres, Bookkeeper Amy Snow and Chief Solomon.

Administrative Business

Mr. Vallee made the motion to ratify a., & b. Seconded by Mr. Digregorio.

- a. Ratify Weekly Payroll Manifest and sign checks for week ending 5/7/23.
- b. Ratify A/P Manifest dated 5/10/23 and sign checks dated 5/12/23.

Discussion: EMSAR, \$1,167.75 – Preventative maintenance on stretchers and stair chairs.
Town of Conway, \$2,959.45 – First quarter vehicle maintenance out of the town garage.

Motion passed 3-0-0.

Mr. Bamsey made a motion to approve the meeting minutes dated 5/4/2023. Seconded by Mr. Digregorio. Motion passed 3-0-0.

Mr. Bamsey asked Bruno how long the water is going to run on Quint Street? Bruno said that they just turned it on yesterday and it will run for about a week. It's the very end of the line, it's the bleeder and we had to dig it and fix it to turn it on.

Bookkeeper's Business

Amy presented a sewer abatement. It was a water heater leak, and she did the calculation per our policy. **Mr. Digregorio made a motion for a sewer usage abatement at 6 Main Street, Conway in the amount of \$623.13. Seconded by Mr. Vallee.** Discussion ensued and the motion was tabled until Superintendent Vallieres can check out the basement.

Superintendent's Business

Bruno stated that they were doing a lot of winter water shut off repairs. And meter replacements.

He then stated that he had a meeting today with the Town of Conway and a few others to discuss the future of the Town. Discussion ensued around North Conway and Conway expanding water lines.

Amy interjected that May 19th is the deadline to get the RFQ's (Request for Qualifications) for an engineer for the I/I. Jason will be here on May 25th. We should open the bids at that time to get the contractor bids going.

Assistant Fire Chief's Business

The Chief stated that they were doing plenty of calls, staying busy, doing lots of training. The shifts are full.

The next meeting is scheduled for Thursday, May 18, 2023. 5:00 P.M. in the Administrative Building Meeting Room.

The meeting was adjourned without objection at 5:00 P.M.

Respectfully submitted,
Lisa Chisholm, Office Assistant