

CONWAY VILLAGE FIRE DISTRICT
BOARD OF COMMISSIONERS' MEETING
Tuesday, June 22, 2023, 5:00 P.M.
Admin. Building Meeting Room

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

Commissioners present: Mike DiGregorio, Etienne Vallee, and Steve Bamsey.

Staff present: Superintendent Bruno Vallieres and Chief Solomon. Bookkeeper Amy Snow is on vacation.

Also present: Attorney Jason Dennis

Mr. Bamsey made a motion to enter under Non-public – RSA 91-A3 II (e). Motion was seconded by Mr. Digregorio.

Rollcall vote: Mr. DiGregorio - Yes, Mr. Vallee - Yes, Mr. Bamsey - Yes. The board entered non-public at 5:01 P.M.

The regular public session of the meeting resumed at 5:54 P.M. **Mr. Vallee made a motion to seal the minutes because it was determined that divulgence of the information would likely render the proposed action ineffective. Motion was seconded by Mr. Digregorio.**

Rollcall vote: Mr. DiGregorio - Yes, Mr. Vallee - Yes, Mr. Bamsey - Yes.

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 6/18/23.
- b. Ratify A/P Manifest dated 6/21/23 and sign checks dated 6/23/23.

Discussion:

Quick Medical Claims, - This is the Ambulance billing company that we pay 7.5 percent of what they collect for us.

Mr. Vallee confirmed that the payroll overtime was to cover the Chief's vacation.

Motion passed 3-0-0.

Mr. Vallee made a motion to approve the meeting minutes dated 6/15/2023. Seconded by Mr. Digregorio. Mr. Vallee confirmed that no decision was made regarding the use of vehicles on Park grounds. **Motion passed 3-0-0.**

Superintendent's Business

Bruno presented for approval a bill from RWN for park maintenance.

Bruno stated that they've been working on hydrants, and next week is a big week. They will remove one of the pumps out of the Saco pump station, send it out and have it refurbished. This hasn't been done since 2010. Mr. Bamsey asked how long the pump would be out of commission. Bruno said three weeks to a month. We do have a backup.

Fire Chief's Business

The Chief said that he was on vacation last week and it was good. They were busy while he was away and there was a bundle of paperwork waiting but that's normal. Mr. Bamsey stated that Assistant Chief Remington does a good job coming into the meetings and Chief Solomon stated that he's doing a great job. Conversation ensued around fire personnel.

The next meeting is scheduled for Thursday, June 29, 2023. 5:00 P.M. in the Administrative Building Meeting Room. Mr. Digregorio will not be here.

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

Respectfully submitted,
Lisa Chisholm, Office Assistant