

CONWAY VILLAGE FIRE DISTRICT
BOARD OF COMMISSIONERS' MEETING
Tuesday, June 29, 2023, 5:00 P.M.
Admin. Building Meeting Room

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

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

Administrative Business

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

- a. Ratify Weekly Payroll Manifest and sign checks for week ending 6/25/23.
- b. Ratify A/P Manifest dated 6/28/23 and sign checks dated 6/30/23.

Discussion: Ossipee Valley Mutual Aid Assoc., \$1600.00 – The Chief does this every year.
Motion passed 2-0-0.

Mr. Bamsey made a motion to approve the meeting minutes dated 6/29/2023. Seconded by Vallee. Motion passed 2-0-0.

Superintendent's Business

Bruno stated that he had reached out to Dave Mercier from Underwood Engineering for a talk and Dave said that he would make himself available.

Bruno then said that they have been tearing apart pumps and motors this week for repair.

Bookkeeper's Business

Amy stated that she had sent the Park use regulations to the commissioners and she asked what wording they would like to use to change it. Mr. Bamsey stated that he would like to add, "No motor vehicles may be driven on any of the grass areas or pavers/sidewalks of the Park."

Mr. Vallee made the motion to amend the language as presented to add pavers and sidewalks. Seconded by Mr. Bamsey. Motion passed 2-0-0.

Amy added that she had sent out the Request for Quote (RFQ) to ten New Hampshire engineering firms. We're running it in the Union Leader for 14 days, it's posted on New Hampshire's Municipal Associations website and on our website until July 31st 2023.

She offered that meter reads will be done tomorrow, and billing will be going out.

She then explained that Ti)Sales will be coming at the end of the month to do a demonstration on a new program used to upload the handheld reader.

Mr. Vallee made a motion to enter Non-public under – RSA 91-A3 II (e). Motion was seconded by Mr. Bamsey. Rollcall vote: Mr. Vallee - Yes, Mr. Bamsey - Yes.

The public session of the meeting resumed at 5:57 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. Bamsey. Rollcall vote: Mr. Vallee - Yes, Mr. Bamsey - Yes.

The meeting was adjourned without objection at 5:58 P.M.

The next meeting will be July 13, 2023.

Respectfully submitted,
Lisa Chisholm, Office Assistant