

CONWAY VILLAGE FIRE DISTRICT
BOARD OF COMMISSIONERS' MEETING
Thursday, January 4, 2024, 5:00 P.M.
Admin. Building Meeting Room

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

Commissioners present: Etienne Vallee, Steve Bamsey, Mike Digregorio.

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

Administrative Business

Mr. Vallee made the motion to ratify a., b., c., d., e., and f. Seconded by Mr. Digregorio.

- a. Ratify Weekly Payrolls signed out of session for week ending 12/17/23.
- b. Ratify Weekly Payrolls signed out of session for week ending 12/24/23.
- c. Ratify Weekly Payroll Manifests and sign checks for week ending 12/31/23.
- d. Ratify A/P Manifest signed out of session dated 12/20/23.
- e. Ratify A/P Manifest signed out of session dated 12/27/23.
- f. Ratify A/P Manifest dated 1/3/24 and sign checks dated 1/5/24.

Discussion:

On Call Fire Part Time Bonus - The Chief explained this is to encourage part-time people that take 4 extra shifts to get the bonus.

Fire Detail, \$35.00 – This is the rate for details attending high school ball games and such.

Labor for Josh Scotton – Bruno explained that he calibrates the pumps.

Motion passed 3-0-0.

Mr. Bamsey made a motion to approve the minutes dated December 14, 2023, seconded by Mr. Vallee. Motion passed 2-0-1.

Superintendent's Business

Bruno started with the heating system. He has quotes but they are not ready to present yet. Discussion ensued.

Bruno next stated that during the storm on December 18th, 2023, we had about \$20,000.00 worth of damage to the Saco pump station. We're now dealing with PRIMEX. We're looking at replacing gauges and instrument controls. Discussion ensued.

Fire Chief's Business

The Chief presented Assistant Chief Remmington's payrate form for signature.

He then stated that they ended 2023 with 1510 calls. 100 calls more than last year.

The Chief said that they have another full-timer leaving. We do have two per-diems interested but we're going to be super short in paramedic coverage. Phil is recruiting for the Assistant Chief position.

There was a discussion regarding the Chief consulting with the District after retirement.

Discussion ensued around the recent flooding.

Assistant Chief Remmington arrived at 5:37 P.M. Upon his arrival Mr. Bamsey informed Chief Soloman that there will be a retirement luncheon next Friday, from 11 A.M. to 1 P.M.

Bookkeeper's Business

Mr. Vallee made a motion to request \$20,000.00 to be released from CVFD Sewer Debt Expendable Trust Fund for 2023. Seconded by Mr. Digregorio. Motion passed 3-0-0.

Amy next presented December 2023 Abatements and Arrearages. (See attached.)

She next presented a first look at the warrant articles that are going toward the budget hearing. She explained the Town warrant articles. To be discussed at the next meeting.

Lastly Amy presented the Commissioners budget. Discussion ensued.

Bruno conducted a show n tell regarding transducers.

The next meeting will be January 11, 2024, at 5:00 P.M.

There being no further business to come before the Board, the meeting was adjourned without objection, at 6:20 P.M.

Respectfully submitted,
Lisa Chisholm
Office Assistant

DEC. 2023 Abatements
\$55.00 BF Test approved 12/7
\$106.65 5750 gal bulk water

\$161.65

ARREARAGES UPDATE 12/31/2023

| | | |
|--------------------------------|---------------------|------------|
| Unpaid invoices (56 accounts) | \$9,918.11 | |
| In Lien (3 accounts) | | \$2,087.83 |
| Billed Backflow in Dec | | \$1500.00 |
| | | |
| Credit balances (112 accounts) | (\$15,723.97) | |
| | | |
| Federal Spice accounts | (\$6,451.46) | |
| | | |
| Total arrears | (\$5,805.86) | |