

CONWAY VILLAGE FIRE DISTRICT
BOARD OF COMMISSIONERS' MEETING
Thursday, February 1, 2024, 5:00 P.M.
Admin. Building Meeting Room

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

Commissioners present: Steve Bamsey, Mike Digregorio and Etienne Vallee.
Staff present: Bookkeeper Amy Snow, Superintendent Vallieres, and Chief Remington.

Others present: Jason Dennis of Hastings Law and Andrew Smith, Town of Conway
Department of Public Works.

A motion was made by Mr. Vallee to enter Non-public under RSA91-A:3 II (e), motion seconded by Mr. Digregorio. Roll call vote: Mr. Digregorio – Yes, Mr. Vallee – Yes, Mr. Bamsey – Yes. The board entered Non-Public at 5:01 p.m.

The public session of the meeting resumed at 6:00 p.m.

A motion was made by Mr. Vallee to seal the minutes, seconded by Mr. Digregorio. It was determined that divulgence of the information would render the proposed action ineffective. Roll call vote: Mr. Digregorio – Yes, Mr. Vallee – Yes, Mr. Bamsey – Yes.

Administrative Business

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

- a. Ratify Weekly Payroll Manifest and sign checks for week ending 1/28/24.
- b. Ratify A/P Manifest dated 1/31/24 and sign checks dated 2/2/24.

Discussion:

Grainger, Mid-Stream Incentive – This is a \$100.00 credit for the Mid-Stream Incentive between water and sewer because Bruno bought a high efficiency item.

Longopac cassette bags – This is a 150-foot bag in a box that holds the compressed sewage and grit that gets pulled out of the septic. It falls in the bag; we tie it off and we take it to the dump. **Motion passed 3-0-0.**

Mr. Bamsey made a motion to approve the minutes dated 1/24/2024. Seconded by Mr. Digregorio. Motion passed 2-0-1. (Mr. Vallee made the abstention.)

Superintendent's Business

Bruno stated that John, a supplier for FW Webb will be here next Tuesday and they'll figure out the new heating system.

Discussion ensued around protecting the Grit Building from future water damage.

Fire Chief's Business

Chief Remington started with staffing updates. Deputy Chief Phil Richardson has been selected as the new Assistant Fire Chief. We interviewed some good candidates, but Phil brings some support in that he's been doing the position operationally. Discussion ensued.

Bookkeeper's Business

Amy presented the January abatements. (See attached.)

She next presented the brochure that will be going out in the April bill about sump pumps.

She said that is has just been brought to our attention and none of us had noticed that the 2023 Betterment fee (BF) decrease didn't take when it was updated in the system. The 2023 BF was \$45.50; however, the 2023 bills went out charging the 2022 BF of \$47.41. To correct this for the customers \$1.91 will be subtracted from the BF for the 2024 billing cycle.

The next meeting will be February 7, 2024, at 5:00 P.M.

There being no further business to come before the Board, the meeting was adjourned without objection, at 6:40 P.M.

Respectfully submitted,
Lisa Chisholm
Office Assistant

JAN.	2024	Abatements	
		\$157.16 Pine Hill	Q4 Abatement
		\$185.55 Bruno	Q4 Abatement
		\$547.68 Tuckerman	Q4 Abatement
		\$182.05 9 East Side Rd	Approved 1/18

\$1,072.44