

CONWAY VILLAGE FIRE DISTRICT
BOARD OF COMMISSIONERS' MEETING
Tuesday, February 13, 2024, 8:00 P.M.
Fire Department Meeting Room

The meeting was called to order at 8:00 P.M.

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

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

Administrative Business

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

- a. Ratify Payroll and sign checks for week ending 2/11/2024.
- b. Ratify and sign checks for A/P Manifest dated 2/12/2024.

Discussion:

Motion passed 3-0-0.

Mr. Vallee made a motion to approve the minutes dated 2/7/2024. Seconded by Mr. Digregorio. Motion passed 3-0-0.

Mr. Vallee made a motion to recommend the warrant articles as presented. Seconded by Mr. Digregorio. Motion passed 3-0-0.

Bookkeeper's Business

Mr. Digregorio made a motion to engage with Vachon Clukay for the 2023 audit. Seconded by Mr. Vallee. Motion passed 3-0-0.

Amy presented an abatement for late fees previously applied. **Mr. Vallee made a motion to abate the Fairfield account for \$47.30 and \$55.81 in penalty fees. Seconded by Mr. Digregorio. Motion passed 3-0-0.**

The next Commissioners meeting will be February 22, 2024, at 5:00 P.M.

There being no further business to come before the Board, the meeting was adjourned without objection, at 8:05 P.M.

Respectfully submitted,
Lisa Chisholm
Office Assistant