

CONWAY VILLAGE FIRE DISTRICT
BOARD OF COMMISSIONERS' MEETING
Thursday, March 7, 2024, 5:00 P.M.
Administration Building Meeting Room

The meeting was called to order at 5:04 P.M.

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

Others present: Paul Degliangeli-Town of Conway, Jason Dennis-Hastings Law.

Motion to enter non-public per RSA 91:A3II(e) made by Mr. Vallee, seconded by Mr. Digregorio. Roll Call: Mr. Vallee – yes, Mr. Digregorio – yes, Mr. Bamsey – yes. The board entered non-public at 5:05 P.M.

Public session resumed at 6:35P.M. **Motion to seal the minutes was made by Mr. Vallee, seconded by Mr. Digregorio. Roll Call: Mr. Vallee – yes, Mr. Digregorio – yes, Mr. Bamsey – yes.**

Administrative Business

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

- a. Ratify Payroll and sign checks for week ending 3/3/2024.
- b. Ratify A/P Manifest dated 3/6/24 and sign checks dated 3/8/2024.

Discussion:

Duperon - \$1,823.28, Bruno explained that these are paddles for the grit machine.
Motion passed 3-0-0.

Mr. Bamsey made a motion to approve the minutes dated 2/29/2024. Seconded by Mr. Digregorio. Motion passed 2-0-1.

Discussion ensued around the mini splits being installed at the Fire Station and the office at the Administration Building.

Assistant Fire Chief's Business

Assistant Chief Richardson said regarding the mini splits, the only hiccup we've had is the electricity. This quote doesn't include electrical work. There is a concern that the Fire Departments panels are too full. He has reached out to Brad Gaudreault to talk with Craig McGinley to see what electrical work may be needed at the Fire Station. Discussion ensued.

He added that there was a bit of flood activity this week, Transville Acres was flooded at the bridge. This weekend they're talking about snow and then rain. I'll keep an eye on that. Other than that everything is going good.

Superintendent's Business

Bruno started the conversation about the new heating system for the Administration Building. Discussion ensued. Mr. Bamsey feels that we should go with Gaynor. Mr. Digregorio had offered the name of a competent installer, but Bruno never received his number. It was decided to postpone the decision till the next meeting.

Bruno next started a conversation regarding the ventilation system for the Administration Building. To be up to code in this building we need a ventilation system. John from American Air Systems came over and he's willing to build a ventilation system but not engineer it. We're not talking explosion proof, just if you want ventilation because you're doing something, or if there is a gas leak the ventilation kicks in.

When the treatment plant was shut down it had to be brought up to code, a company called RenewAire installed a ventilation system there. So if we're going with gas, we're taking all the welding, painting, and stuff to the treatment plant. We won't need a ventilation system here.

So with a propane system here, we need an alarm system. I called Pope and said give me a quote on what type of alarm system we need here because we have an office. I'd like two alarms, one for each entrance.

Bookkeeper's Business

Mr. Vallee made the motion to award the I/I Construction Project to the National Water Main Cleaning Company, per Underwoods recommendation. Seconded by Mr. Digregorio. Motion passed 3-0-0.

Amy presented a trench permit for signature.

The Board of Commissioners' next regular meeting will be held on Tuesday, March 12, 2024, directly after the Annual Meeting at the Fire Station meeting room.

There being no further business to come before the Board, the meeting was adjourned without objection, at 7:10 P.M.

Respectfully submitted,
Lisa Chisholm
Office Assistant