CONWAY VILLAGE FIRE DISTRICT BOARD OF COMMISSIONERS' MEETING Thursday, March 28, 2024, at 5 P.M. at the Administration Building.

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

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

Administrative Business

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

- a. Ratify Payroll and sign checks for week ending 3/24/2024.
- b. Ratify A/P Manifest dated 3/27/24 and sign checks dated 3/29/24.

Discussion:

Motion passed 2-0-0.

Mr. Bamsey made a motion to approve the minutes dated 3/21/2024. Seconded by Mr. Digregorio. Motion passed 2-0-0.

Fire Chief's Business

The Chief stated that the issue with last week's write-offs has been corrected.

The Chief said the last round of gear they got they are already seeing issues with. This gear is from a different company. They're shopping around for options. They are going through all the gear dating it, seeing what has issues and coming up with a good inventory to see what they will need.

Discussion ensued around rental inspections and fees.

Superintendent's Business

Bruno passed out referral information as requested last week. (See attached.) Mr. Digregorio made a motion to engage Quality Mechanical Services LLC for the new boiler in the Administration Building. Seconded by Mr. Bamsey. Motion passed 2-0-0.

Chief Remington stated that he had signed off with the TOC regarding the electrical work being done for the mini splits.

Bruno added that all of you are welcome to come to the pre-construction meeting which is on April 9th at 10:30 A.M. here at the Administration building. Discussion ensued.

Bookkeeper's Business

Amy stated that the check was in the lock box this morning for the placement of Lien. We will wait for the check to clear and once it does, I will rip up that lien.

Amy next presented the release of Trust Funds. At the last one you took \$20,000. out of the Sewer Debt Expendable Trust Fund and this year you're supposed to take out \$25,000., this is for the extra \$5,000.00 out of the Sewer Dept Expendable Trust Fund. Mr. Bamsey made a motion to request that \$5,000.00 be released from the CVFD Sewer Dept Expendable Trust Fund. Seconded by Mr. Digregorio. Motion passed 2-0-0.

Amy explained that funds were needed to secure the insurance withholding transfer to the TOC. (See attached.) Mr. Bamsey made a motion to transfer \$3,000.00 from Unassigned Fund Balance to Insurance withholding. Seconded by Mr. Digregorio. Motion passed 2-0-0.

The Board of Commissioners' next regular meeting will be held on Thursday, April 4, 2024, at 5 P.M. in the Administration Building.

There being no further business to come before the Board, the meeting was adjourned without objection, at 5:41 P.M.

Respectfully submitted, Lisa Chisholm Office Assistant



ESTIMATE	#206
TOTAL	\$22,300.00

Quality Mechanical Services L.L.C.

128 W Main St Conway, NH 03818

(603) 447-5470 bvallieres@cvillagefd.com CONTACT US

96 Province Brook Rd Chatham, NH 03813

(603) 730-4590

qualitymechanicalservices@yahoo.com

evan DoTTVI

ESTIMATE

Boiler Replacement

1.0 \$22,300.00

\$22,300.00

Remove existing oil boiler and replace with new on demand wall mounted boilers

Provide (2) Ideal Exalt 199k MBH Boilers (95% AFUE) (3 year parts 12 year heat ex changer warranty Manufacture.)

Wall mounted and cascaded together

Provide new piping, controls, wiring, and venting

Provide materials and equipment for job completion

Provide new radiant manifolds for radiant system

Provide gas line installation and stub out for gas company

Provide primary secondary piping configuration with hydraulic separator

Provide ECM primary loop circulator for system efficiency

Provide 6 secondary loop zones

Provide 30 gallon indirect stainless steel water heater too work in conjunction with boiler

Dispose of old boiler

Dispose of oil line and cap at oil tank and take tank pipes out of service (if for single use)

Remove and dispose of existing water heater

Services subtotal: \$22,300.00



ON TIME SERVICE





SATISFACTION GUARANTEE

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All Reviews 5.0



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Facebook 5.0



NomeAdvisor 5.0



Lindsey Turcotte



Prompt and great service. Fixed my shower valve with 1 day notice and only took them an

Google



Wow

Google



Ashlee Weyandt 👲

Awesome Service! They were able to come on a day that worked for me. They came and

Google



dylan kirschbaum 🍮

Amazing work! Quality homegrown business with reliable and affordable service.



Google

Dawson Lanteigne 🥏

Colton Kalil 👴

Great company to work for!



Best (won't

Hi there, have a question? Text us here.

Google



aid a great job. very easy people to deal with, reasonably

Google

excellent job installing my heating system and water

Read more

Google

went out, and for two days we

facebook



I am so happy! I have been looking for someone to put in my water heater for over 3

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Quality Mechanical Services exceeded all my expectations! From their professional and

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Google



They went above and beyond to help us with installing our new furnace. They were quick to

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Wooohooo!!

facebook



ж.

facebook



A++

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Recommended

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Would use again for an emergency

facebook



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Good plumbers

facebook



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Load More

Transfer of Funds FYI

From		То		
01-0000-22020.230	NHRS W/H	04.00		\$8,134.47
Transfer of Fund to a 01-0000-22350.000	pprove			