

CONWAY VILLAGE FIRE DISTRICT
BOARD OF COMMISSIONERS' MEETING
Thursday, April 18, 2024, at 5 P.M.
at the Administration Building.

The meeting was called to order at 5:03 P.M.

Commissioners present: Steve Bamsey, Mike Digregorio and Etienne Vallee.
Staff present: Bookkeeper Amy Snow, Superintendent Vallieres, and Assistant Chief Richardson. Also present were Paul D. and Andrew Smith from the Town of Conway.

Mr. Vallee Made a motion to enter non-public under RSA 91: A3II (e), seconded by Mr. Digregorio. Roll call vote, Mr. Vallee – Yes, Mr. Digregorio – Yes, Mr. Bamsey – Yes.

The Board entered Non-Public session at 5:04 and returned to the public portion at 5:45.

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

Assistant Fire Chief's Business

Assistant Chief Richardson stated that they have received a donation from the Outdoor Council in the amount of \$2,500.00 which they want to use for a line gun purchase. The line gun that we have doesn't do the job that we use it for. Mr. Digregorio asked what does a line gun do for you? Assistant Chief Richardson explained that it shoots out a line across water to someone on the other side of a river.

Mr. Vallee made a motion to accept the unanticipated revenue from the Outdoor Council in the amount of \$2,500.00. Seconded by Mr. Digregorio. Motion passed 3-0-0.

Assistant Chief Richardson then added that all is going good. They have the first two AC heads online; the others are in place, and it should be finished up early next week.

Discussion ensued around an old septic tank void that is collapsing on Pleasant Street.

Administrative Business

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

a. Ratify Payroll and sign checks for week ending 4/14/2024.

b. Ratify A/P Manifest dated 4/17/2024 and sign checks dated 4/19/2024.

Discussion: NHFCA – New Hampshire Fire Chiefs Association

Motion passed 3-0-0.

Mr. Vallee made a motion to approve the minutes dated 4/11/2024. Seconded by Mr. Digregorio. Motion passed 3-0-0.

Superintendent's Business

Bruno stated that it had been mentioned that some office(s) of the town would be moving into the Administration building. Andrew stated that they're thinking about selling the old town hall and they need to put the Supervisor of the Check List somewhere. Discussion ensued around room usage, leasing, sale of the old town hall and timeline for the move.

Bookkeeper's Business

No business for this meeting.

Discussion ensued around the Selectman's meetings, who may be required to attend and the departments working together.

The Board of Commissioners' next regular meeting will be held on Thursday, May 2, 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 6:30 P.M.

Respectfully submitted,
Lisa Chisholm
Office Assistant