

CONWAY VILLAGE FIRE DISTRICT  
BOARD OF COMMISSIONERS' MEETING  
Thursday, May 2, 2024, at 5 P.M.  
at the Administration Building.

The meeting was called to order at 5:05 P.M.

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

**Administrative Business**

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

- a. Ratify Payroll signed out of session for week ending 4/21/2024.
- b. Ratify Payroll and sign checks for week ending 4/28/2024.
- c. Ratify A/P signed out of session for checks dated 4/26/24.
- d. Ratify A/P Manifest dated 5/1/2024 and sign checks dated 5/3/2024.

**Discussion:** Amy stated there was a second manifest done this afternoon for Hastings Law for \$7,117.50. \$5,700.00 is the remainder that we owe Lee Enterprises, we gave them \$15,000.00, the total bill was \$20,700.00. This is part of the Hastings bill that you just signed. Mr. Bamsey asked what the estimated amount would be from them. Amy said that it was \$30,000.00 and we gave them 50%.

**Motion passed 2-0-0.**

**Mr. Bamsey made a motion to approve the minutes dated 5/2/2024. Seconded by Mr. Digregorio. Motion passed 2-0-0.**

**Bookkeeper's Business**

Amy stated that she has received a use of facilities request for May 18<sup>th</sup> from a woman that's having a birthday party for her child, and she wanted to use the park or the Fire Station meeting room if it rained. The meeting room is not available. Amy explained that the formal request is basically for functions. She is welcome to use the park for her birthday party as long as she reads and abides by the rules.

Next, she presented an abatement request for James Lyons, part owner of the cabins beside Banner's. Bruno witnessed the leak. **Mr. Bamsey made a motion for a sewage usage abatement for 611 White Mountain Highway in the amount of \$2,481.48. Seconded by Mr. Digregorio. Motion passed 2-0-0.**

Lastly, She said that this is in preparation for moving to the Town. Right now there's only \$1,000. in the Connection Fee Holding checking account, the rest of it was moved to Trust Funds. She would like to ask Nancy to close that checking account and move that money to the General Account. Nancy would just transfer the money from one account to the other. That \$1,000. will remain Connection Fee Holding money. The Commissioners ok'd this.

### **Superintendent's Business**

Bruno started with progress on the I/I. The first crew showed up this week doing the video and cleaning. It went well and they're done. The next crew should show up next week to start the relining. The camera crew found a few issues, being grease, and roots, they took care of it. Jordan came up from Underwood and did a confirmation of flaggers, detail, and all that. That went well. What we thought was major medical, like digging up pipe, is not. They can actually reline it and go forward. So there will be more money for other things. Discussion ensued.

Bruno next stated that Monday morning he met with Shane McKenny from White Mountain Oil here to figure out where to put the propane tank for the new heating system. Shane asked who was putting in the new system, which is Quality Mechanical Services and there's a red potential flag. Bruno showed him the Ideal boilers that were going to be hooked up to the building, Shane said that the Ideals boilers are nothing but trouble, what other boilers were you thinking of? Bruno said Viessmann, Shane said go with those. Bruno contacted Dan Gaynor and asked about Ideals, he said that they were a disaster. Bruno then contacted John Hurteau about Ideals, he said would not recommend it. White Mountain Oil said Viessmann has a history of being a good boiler. Bruno has reached out to Even Butters every day. I've emailed, phone him, Amy's called him. No reply. We're thinking he might be on vacation. Bruno just wants to put in the Viessmann instead of the Ideals.

Amy added that we also need a certificate of insurance naming us as additionally insured. About a month ago he sent us one without us named as additionally insured, she called him back and we're still waiting to hear back from him on that.

### **Fire Chief's Business**

Chief Remington said that Craig has finished up the mini splits at the station and they're all operational, so we should be getting the final bills on that.

He then said that he and Bruno sat with FEMA today, we've been working with the town for damages and costs of the storm in December. The Village District also, we put in to see if they would do anything for public assistance for damages. Insurance paid a lot of that but even recouping the rescue costs and things like that, we're working through it, we'll see if we

get anything. One thing that came up today is maybe some possible money to mitigate future damage to the grit building as part of this. Discussion ensued.

The Chief confirmed that the communication lines are open with the Town, and he meets with John weekly. Discussion ensued around the contracts and jurisdictions regarding the Chief's responsibilities.

Amy added that the mini splits are in, and Brad was here today for the electrical.

The Board of Commissioners' next regular meeting will be held on Thursday, May 9, 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 5:34 P.M.

Respectfully submitted,  
Lisa Chisholm  
Office Assistant