

CONWAY VILLAGE FIRE DISTRICT
BOARD OF COMMISSIONERS' MEETING
Thursday, May 9, 2024, at 5 P.M.
at the Administration Building.

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

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

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 5/5/2024.
- b. Ratify A/P Manifest dated 5/8/2024 and sign checks dated 5/10/2024.

Discussion: Northeast Auto Body – Truck repair.

Joshua Scotton – He rebuilds our pumps.

Motion passed 3-0-0.

Mr. Vallee made a motion to approve the minutes dated 5/2/2024. Seconded by Mr. Digregorio. Motion passed 2-0-1.

Mr. Digregorio had added the subject of Flags to the agenda. Some of the flags need to be replaced, they took a beating this winter, half of them is gone. Mr. Digregorio asked John Eastman if we ponied up some money would he pony up some money, he said that he would. Mr. Digregorio said that if you guys agree, we can figure out what we need. There are 21 flags all together. He will let Amy know how many and what we need, and she will get the prices.

Fire Chief's Business

The Chief began with a show n tell regarding the current gear. He said that since February we have needed to make decisions about the last round of gear, it is not holding up to what we needed it to be. He had tasked Ried with doing some research, getting some vendors and doing some show n tell. We have had three vendors come in and we have narrowed it down to Innotex and Globe. Globe met what we were looking for. After talking at the meeting, I wanted to get some input from the people wearing the gear. So we are probably looking at

four sets of gear this year. Two for the two new full-timers, one for Logan and one yet to be determined.

Ried then gave a very impressive, informative presentation on the new gear that is needed and will be purchased from Globe. The price range is about \$4,500. Chief Remington thanked Ried for the time and effort that he put into the research and putting the packets together for everyone to review and make a good, educated decision, especially the people who are going to be wearing the gear. Our goal is to be safe. Discussion ensued.

The Chief next presented write-offs and collections. (See attached.) **Mr. Vallee made a motion to write off \$2,523.02. Seconded by Mr. Digregorio. Motion passed 3-0-0.**

The Chief stated that he will be attending a class in Concord, next Tuesday through Thursday.

Superintendent's Business

Bruno stated that they have been working on air release maintenance, prepping for the new propane tanks to arrive here and at the Eaton Road Pump Station, they've been doing a lot of tree work, and the I/I is on hold for a couple of weeks. They cameraed and got their lengths and now they are preparing for the next phase. They are about two weeks out.

Bruno said that they have a new generator coming in Monday for Eaton Road Pump Station. The generator there is now over thirty years old.

Bruno said that he talked with Evan Butters on Monday about the Viessmann boilers. Evan said yes, they can do that. So we're waiting on the insurance side of it and what he thinks the extra cost will be. Mr. Bamsey asked about the insurance side and Amy stated that Evan still needs to provide a copy stating us as additionally insured.

Mr. Vallee asked when we would be getting the damaged truck back. Bruno said that we have it back but it's still damaged. There were two claims, and they only fixed the frontend. It has to go back to garage in July to have the backend fixed. They didn't get the second (backend) claim from the insurance company. Safety driving was discussed.

Bookkeeper's Business

Amy stated that May 14th, next Tuesday, the Commissioners are on the agenda for a non-public meeting with the Selectman at 4:45 P.M. (See below) Discussion ensued.

Amy next presented the April abatements. (See attached.)

She added that the New Hampshire Municipal Bond Bank is done transferring that loan to the town. DES is still trying to figure out if both the bond and the grant have to go to governor and council; they should have the paperwork for that come July to get that transferred to the town by the first. And Divine Millimet sent the Dissolution and Assumption Certificate, I filled it out, it all looked good, and she sent that off to Rural Development. She's waiting to hear from them. So now it is just a waiting game. Discussion ensued.

The Board of Commissioners will be meeting with the Town of Conway Board of Selectmen in non-public per RSA 91-A:3 II (e) on Tuesday, May 14, 2024, at 4:45 PM in the Town Hall meeting room.

The Board of Commissioners' next regular meeting will be held on Thursday, May 23, 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 5:50 P.M.

Respectfully submitted,
Lisa Chisholm
Office Assistant

APRIL

| Run Date | Name | \$ Billed | Adjust | \$ Ins Pd | \$ Pnt Pd | TTL Due | Collections | W/O | Reason | Resident |
|------------|-----------------------|-------------|----------|-----------|-----------|------------|-------------|------------|--------------------|----------|
| 12/10/2023 | ALBERT, DEWITT | \$1,415.80 | \$768.89 | \$356.91 | \$356.91 | \$290.00 | \$290.00 | | Medicare Remainder | N |
| 06/26/2020 | BEGLEY, WALTER | \$1,045.00 | \$0.00 | \$0.00 | \$0.00 | \$1,045.00 | \$1,045.00 | | No Insurance | Y |
| 08/03/2023 | LAVORNIA, CHRISTOPHER | \$1,363.00 | \$0.00 | \$0.00 | \$0.00 | \$1,363.00 | \$1,363.00 | | deductible | N |
| 10/07/2023 | SCOTT, JOHN | \$1,267.00 | \$0.00 | \$500.14 | \$0.00 | \$766.86 | \$766.86 | | deductible | N |
| 12/04/2023 | STEBENNE, DAVID | \$1,363.00 | \$0.00 | \$0.00 | \$0.00 | \$1,363.00 | \$1,363.00 | | deductible | N |
| 12/24/2023 | TREAMER, KATIE | \$1,387.00 | \$0.00 | \$0.00 | \$0.00 | \$1,387.00 | \$1,387.00 | | No Insurance | Y |
| 01/05/2023 | HAYMAN, SCOTT | \$429.21 | \$0.00 | \$0.00 | \$0.00 | \$429.21 | \$429.21 | | Deceased | Y |
| 8/10/2023 | GOODWIN, ARTHUR | \$1,339.00 | \$0.00 | \$0.00 | \$0.00 | \$1,339.00 | \$1,339.00 | | Deceased | N |
| 09/15/2022 | JOHNSTON, CAIN | \$290.00 | \$0.00 | \$0.00 | \$0.00 | \$290.00 | \$290.00 | | Deceased | ? |
| 05/16/2023 | RINKER, IRENE | \$290.00 | \$0.00 | \$0.00 | \$0.00 | \$290.00 | \$290.00 | | Deceased | ? |
| 10/21/2023 | GRAY, EUGENE | \$174.81 | \$0.00 | \$0.00 | \$0.00 | \$174.81 | \$174.81 | | Deceased | Y |
| | | \$10,363.82 | \$768.89 | | | | \$6,214.86 | \$2,523.02 | | |

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| April | 2024 | Abatements |
| | | \$951.76 Tuckerman Quarterly Abatement |
| | | \$209.80 Bruno Quarterly Abatement |
| | | \$164.06 Pine Hill Quarterly Abatement |
| | | <u>\$111.43</u> Crouse Approved 4/11 |
| | | \$1,437.05 |