

Commission Meeting  
Minutes  
March 4 2009

The Commissioner's meeting convened at 10:00 a.m. in the training room at the Wastewater Treatment Plant, 104 Sawmill Lane North Conway, NH. The following were present: Chairman James Umberger, Commissioner Robert Porter, Commissioner John Santuccio, Superintendent David Bernier, Chief Patrick Preece and Recording Secretary Kristine Cluff.

Chairman Umberger called the meeting to order at 10:00 a.m.

Chairman Umberger reminded everyone the annual meeting is March 25, 2009 at the John Fuller School with voting on Article I commencing at 4:00 p.m. until 7:00 p.m. The last session of the Supervisors of the Checklist is Saturday, March 14, 2009 from 11:00 a.m. -12:00 noon at the North Conway Fire Station.

Minutes

Motioned by Commissioner Porter seconded by Commissioner Santuccio to accept the public minutes of February 18, 2008 and February 26, 2009 as written. Motion carried by voice vote 3-0-0.

Fire Department

**Membership:**

43 Members: We still have two members on leave at this time.

**Personnel:**

Test results from the State of New Hampshire Hazardous Materials Operations Class scored very well with Justin Bellen receiving a 94, Ken Derouin- 94, Brandon James - 92, John Garcia - 88 and Kevin Thompson - 88. Josh Cleveland has been assigned to Engine Three for his primary assignment and duties.

**Training:**

At the Department training, members crossed trained on different pieces of apparatus. Members were moved from their primary assignments to other apparatus and instructed on how to operate the apparatus. Tower Two training will be search and rescue in the fire department basement with air packs and Rescue training will be using the rescue strut system.

**Department Activities:**

HEB will be forwarding a quote to complete the Seavey Street drawings and survey. Mr. Bergeron will site the existing building and new building on the plans for a cost of \$560.00. Chief Preece explained this needs to be done in order to determine placement of the new building properly.

**Motioned by Commissioner Porter seconded by Commissioner Santuccio to have HEB Engineers proceed with the site plan drawings for the Seavey Street property in the amount of \$560.00. Motion carried by voice vote 3-0-0.**

**Emergency Calls:**

The fire department has responded to 72 calls for the month of February.  
The fire department has responded to 1 call for the month of March.

The fire department has responded to 174 calls year to date.

**Apparatus / Trucks:**

DOT Inspections are due this month and Trucks and Tracks will be starting them next week.

**Equipment Issues:**

We are in the process of obtaining prices for the air pack flow testing and the hydro testing for the air bottles which is due this year. The hydro testing is done every five years.

**Purchase for New Equipment:**

We are currently obtaining prices for a 4.5" X 6" adaptor for dry hydrants and a price on a vent saw for Engine – 4.

Superintendent's Report

- Depot Road: Submitted change order to NHDES making more of the project eligible for SRF funding.
- Called NHDES officials about the status of Well #6 project and the review of Environmental Assessment Issues regarding the large Groundwater Withdrawal Permit. DES officials are currently looking at the Report and I remain confident that the report should address the concerns of the ground water bureau. Superintendent Bernier noted a conference call is scheduled for today with Sarah Pillsbury as to the status of the permitting of Well #6 but does not anticipate any problems. We will be required to do more prolong testing and no problems are anticipated.
- Made application for NHDES Stimulus monies for eight separate projects totaling over \$17,000,000.00 in Federal Economic Recovery Projects. The DES has received requests totaling 800 million dollars and there is only 39 million dollars available. There are stimulus dollars they have specifically been earmarked for energy projects.
- Received word from NHDES that our \$2,060,000.00 SRF Bond is now eligible for Stimulus funding which should result in savings of over \$1,000,000.00 in principal. Bill Hounsell attended second meeting with NHDOT in Concord regarding the Kearsarge road widening project.
- Starting working on Precinct Annual Report.
- Crew busy with improvements to Well#4&5 chemical containment and day tank system.
- Completed plan review for new restaurant adjacent to new EMS Outlet.
- The crew is currently at a water break on Thompson Road
- The Precinct has received an offer for the auxiliary drive unit at Well #1 in the amount of \$200.00. This unit is something the Precinct has no use for and the well is being decommissioned.

**Motion of Commissioner Porter seconded by Commissioner Santuccio to authorize the Superintendent to sell the auxiliary drive unit at Well#1 for \$200.00. Motion carried by voice vote 3-0-0.**

Annual Meeting

CDM will have their usual power point presentation for beginning of the meeting with regard to Precinct projects and warrant articles two and three. Chief Preece will have a power point presentation on warrant article fifteen. Engine 4 will be on the cover of the annual report.

Checks

**Motion of Commissioner Porter seconded by Commissioner Santuccio to sign checks and any signature documents (i.e. warrants and MS-36) out of session. Motion carried by voice vote 3-0-0.**

**Adjourn**

Having no further business to discuss at this public meeting, **Commissioner Porter motioned Commissioner Santuccio seconded to adjourn this public meeting at 10:20 a.m. Motion carried by voice vote 3-0-0.**

Respectfully,



Kristine M. Cluff  
Recording Secretary