

Adopted: 2/3/2010
As Written

Commission meeting
January 21, 2010

The Commissioner's 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, Superintendent David Bernier, Chief Patrick Preece and Recording Secretary Kristine Cluff.

Chairman Umberger called the meeting to order at 10:06 a.m. and explained the first order of business is to hold a public hearing for the unanticipated revenues in the amount of \$11,807.75 from New Hampshire electric Cooperative for the ITT flight pump.

Motion of Commissioner Porter seconded by Commissioner Umberger to take the agenda out of order to accommodate the public hearing for the rebate check from New Hampshire Electric Cooperative. Motion carried by voice vote 2-0-0.

Public Hearing

Commissioner Umberger called the public hearing to order at 10 AM and turned the meeting over to superintendent Bernier to explain the rebate. Superintendent Bernier stated the rebate was for the replacement ITT flight pump at the wastewater treatment plant. The original cost was approximately \$31,000 for this pump and the funds taken from the capital reserve fund. Superintendent Bernier explained this reimbursement was a bit unorthodox as it did not fit into any of the Cooperative's rebate programs. Due to the pump efficiency and the motor efficiency, the Cooperative was successful in incorporating this rebate into their rebate program in the amount of \$11,807.75.

Commissioner Umberger questioned if there were any further questions regarding the rebate from NH Electric Cooperative and being none declared the public hearing closed at 10:16 a.m.

Commission Meeting

Chairman Umberger called the meeting to order at 10:20 a.m.

Minutes

Minutes of January 6, 2010 will be carried to the meeting of February 3, 2010

Fire Department
(copied from Chief's Report)

Membership:

43 Members: the pending application will go before the Board of Review on Monday night February 1st; we still have one member still on medical leave, which should be returning in February.

Personnel:

The fire explorer open house will be on February 2, 2010 @ 6:00pm at the North Conway Fire Station.

Training:

There is no department training for February as the meeting is the annual meeting and election of officers. We will be hosting a turn out gear inspection class as required by NFPA 1851. We will have all the officers take the class as a couple of instructors as well as other departments will be sending personnel.

Department Activities:

Emergency Calls:

The fire department has responded to 42 calls for the month of January
The fire department has responded to 42 calls year to date.

Apparatus / Trucks:

Engine one pump is working very well and it is quiet again. All pumps get their annual service, oil and greased and packing's adjusted as needed.

The Engine One load manager price quote from Lakes Region Fire Apparatus Inc. cost to replace and repair \$902.00 here at that the station, the cost to make the repairs in Tamworth is \$742.00 a difference of \$160.00. The good thing of coming to NCFD is maintaining daytime coverage and not worrying about freezing the truck up or having to drain the truck. In other words it is cheaper overall to have them come to NCFD.

Motion of Commissioner Porter seconded by Commissioner Umberger to repair Engine One in the amount of \$90.002 by Lakes region apparatus at the North Conway fire station. Motion carried by voice vote 2-0-0.

Equipment Issues:

The Vent Saw is back in service, with a new chain installed. The battery has been delivered for the thermal imager camera and charged according to the manufacturer's

requirements. The fire station oil boiler had issues of not heating and getting air locked; Lyman's replace some air release vents and two circulator pumps.

Purchase for New Equipment:

Replacement of the air compressor and air lines:

They now are still waiting for the arrival of the new air compressor before they can continue with the installation process.

Chief Preece presented the board the first draft of the 2010 budget and proposed warrant articles. With regard to the warrant articles, Chief Preece is looking for an article to fund the capital reserve equipment fund in the amount of \$170,000 for the replacement of equipment and apparatus. Another warrant article is for the accountability system which electronically tracks fire fighters during a fire incident. The system is based on barcodes and tracks individual firefighters from the fire scene to rehab etc. and is an essential tool in a mass casualty incident. The system includes four scanners, two laptops, licensing, plastic cards and tags. Another feature of the system the department will be able to track inventory items. The third article is for an auto pulse meter for the amount of \$16,000 for a new system and \$11,000 for used system. This machine is strapped to a patient's chest and will provide compressions while lifting a patient downstairs or around corners. Superintendent Bernier questioned if any of the local ambulance services carried this piece of equipment and chief Preece stated no. The fourth article be presented by chief Preece is for the new pickup truck put the assistant Fire Chief in the amount of \$34,866 to be withdrawn from the capital reserve equipment fund. The only new pieces of equipment that will be placed on this vehicle will be a new light bar and new radio.

Superintendent's Report
(copied from Superintendent's Report)

Conducted Bid opening for Contract 7 on Monday. Alvin Coleman and Sons Inc. was the respective low bidder. I have enclosed a copy of the bid results for your purview.

Requested change of sampling site for monthly bacteria sampling due to owners request.

Weekend was very busy flows were up over last year for MLK weekend.

Received official permission from RD to advertise Contract 7.

Went over bid specifications with CDM for Well#6 motor, VFD and new pump. Superintendent Bernier is seeking permission from DES to purchase pump with new motor and VFD as part of same package.

Started working on draft warrant articles for 2010 annual meeting. See enclosed

Signature Documents

Motion of Commissioner Porter seconded by Commissioner Umberger to sign the temporary funding documents from North way bank out of session for Contract #7. Motion carried by voice vote 2-0-0.

Sign checks

Motion of Commissioner Porter seconded by Commissioner Umberger to sign the checks out of session. Motion carried by voice vote 2-0-0.

Chairman Umberger recessed this meeting to await the arrival of the Conway Village Fire District Commissioners at 11: AM. Chairman Umberger reconvened the meeting at 11:39 AM.

Commissioner Janine Bean explained the Conway Village Fire District Commissioners have voted to present to the taxpayers at their annual meeting on March 9 the options of bringing sewer to the North Conway Water Precinct Treatment Plant or to build their own treatment plant. The Conway Village Fire District Commissioners have also voted to present a pre-application for the force main and to get this into the works and open the door for funding. Commissioner Umberger questioned if Commissioner Bean is in favor of coming to North Conway. Commissioner Bean responded stating it was a unanimous vote to bring this matter to the voters of the District. Commissioner Bean explained the original vote in 2006 was to build their own treatment plant and by taking this back to the voters gives them the option to proceed with the route of connecting to North Conway. Mrs. Bean explained she personally is 100% in favor of coming to North Conway. However there are some minor issues with the inter-governmental support agreement that needs to be worked out. Conway Village Fire District Commissioners need to find the most viable and economical manner in which to address the sewer issue for the District taxpayers. Commissioner Joe Quirk stated this must be a fair and equitable endeavor for now and in the future. Commissioner Quirk feels there may be a little more work to do on the agreement and it needs to be done in the best interest of the voters.

Paul DegliAngeli stated the committee is working on the third draft of the memo of agreement and once completed it can be forwarded to the legal agencies for review. Commissioner Umberger stated the Precinct has a draft warrant article asking our constituents to enter into an interconnect agreement for sewer with Conway village fire District.

Commission Meeting 1/21/10

Adopted: 2/3/2010
As Written

Commissioner being stated the Commissioners of Conway Village will be holding a public hearing regarding the interconnection with North Conway Water Precinct on February 9 at 7: 30 p.m.

Adjourn

Having no further business to come before this public meeting **Commissioner Porter motioned and Commissioner Umberger seconded to adjourn this meeting at 12:30 PM motion carried by voice vote 2-0-0.**

Respectfully,



Kristine M. Cluff
Recording Secretary