

Commission Meeting
Minutes
March 31, 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, Commissioner John Santuccio, Superintendent David Bernier, Chief Patrick Preece and Recording Secretary Kristine Cluff.

Chairman Umberger called the meeting to order at 10:02 a.m.

Motion of Commissioner Porter seconded by Commissioner Umberger to take the agenda out of order to accommodate the Zoll presentation. Motion carried by voice vote 3-0-0.

Ian from Zoll presented a short presentation on the Zoll Cardiac Monitor. This was to explain the system to the Board for tonight's annual meeting. The Board agreed this would be a beneficial piece of equipment for the Rescue Squad.

Minutes

Motion by Commissioner Porter seconded by Commissioner Santuccio to accept the public minutes of March 3, 2010 as written. Motion carried by voice vote 3-0-0.

Fire Department
(copied from Chief's Report)

Membership:

44 Members: one new pending application waiting for membership approval.

Personnel:

John Robertson has been cleared by his doctors to return back to work on May 1st

Training:

Department will be donning for time and full gear inspection for compliance.
Engine Three will be doing pumping exercise

Department Activities:

Emergency Calls:

The fire department has responded to 68 calls for the month of March.
The fire department has responded to 232 calls year to date.

Apparatus / Trucks:

All fire department vehicles have new registrations

Truck inspections are complete; happy to report no major problems.

Engine Three spring hangers need to be replaced.

Engine Three is at Northeast Auto Body for repairs of the rust spot and fix the door on the right cabinet

Equipment Issues:

The Echo Vent Saw is back in service with a new chain and bar and air filters.

Purchase for New Equipment:

There will be a short presentation of the Zoll Auto Pulse at the Commission Meeting; Ian from Zoll will show you the unit and give you a demonstration on the Auto Pulse how it works.

Pass out warrant articles over views

Superintendent's Report

Superintendent Bernier reported with the high water that Well #2 is approximately a foot away from the river. Currently, Well #3 has a burnt out motor and this is in the process of being repaired and the OCV at Well #5 is being repaired. As of right now, Wells #4 is the only well providing water for the Precinct at this time. Superintendent Bernier does have a contingency plan in place for Well #5 and would operate this well manually should an emergency develop.

Karen Umberger questioned if Well #4 supplies water to the Pine Hill Tank and Superintendent Bernier explained it would go to the Hurricane Tank and then the PRV Valve would open sending water to the Pine Hill Tank.

Superintendent Bernier explained the need to consider a redundant main to Depot Street then to Grove and Seavey Streets. This would install a parallel main giving the Precinct a more reliable system. The current main stops at Artist Falls Road on the North/South Road.

Superintendent Bernier is asking the contractor at Well #3 to upgrade the discharge pipe to stainless steel at a cost of approximately \$6,600.00. At a future date, consideration should also be given to upgrading the carbon steel at Well #4 /#5 to stainless steel.

Superintendent Bernier reported the Mezzanine has been completed by L. A. Drew, Inc. and the crew has completed sandblasting and repainting of the Precinct's equipment.

The Contractor has started laying pipe for Contract #7. However, he has encountered considerable groundwater and has installed 380' of well points to vacuum extract the groundwater.

Public Comment

Karen Umberger questioned if it would be cost effective to have the new trucks painted here instead of receiving them already painted. Superintendent Bernier explained that both the red for the fire department truck and the blue for the water truck are standard colors.

Signature Documents

Motion of Commissioner Santuccio seconded by Commissioner Porter to authorize Superintendent Bernier to sign the William Hounsell contract with Camp Dresser and McKee. Motion carried by voice vote 3-0-0.

The Precinct has received a conflict letter from Devine Millimet and Branch with regard to the Conway Village Fire District. Conway Village Fire District is using Devine Millimet and Branch to review the Sewer Interconnect Agreement. Attorney L'Huillier does not see any conflicts but wanted bring this matter to attention of the Board.


Motion of Commissioner Porter seconded by Commissioner Santuccio the Board will sign the Conflict Letter with Devine Millimet and Branch with regard to the Conway Village Fire District Sewer Interconnect Agreement. Motion carried by voice vote 3-0-0.

Sign Checks

Motion of Commissioner Porter seconded by Commissioner Santuccio to sign checks 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 11:06 a.m. Motion carried by voice vote 3-0-0.**

Respectfully,


Kristine M. Cluff
Recording Secretary