

**CONWAY VILLAGE FIRE DISTRICT
COMMISSIONER'S MEETING
Thursday February 25, 2016
Minutes**

Meeting was called to order at 3:33p.m.

Commissioners present: Janine Bean, Michael Digregorio via phone, Joseph Quirk

Others present: Gregg Quint- Superintendent, Chief Solomon, and Amy Snow-Municipal Bookkeeper, Stacy Bolduc Receptionist, David Mercier, Tom Buco.

ADMINISTRATIVE BUSINESS

Mr. Digregorio made a motion to approve items A through C, motion seconded by Mr. Quirk; motion passed 3-0-0.

- A. Ratify A/P Manifests dated 2/25/16
- B. Ratify A/P Manifests and sign checks dated 2/25/2016
- C. Ratify Weekly Payroll and sign checks for week ending 2/14/2016

Mrs. Bean signed the Superintendent's and Fire Chief's time sheets for week ending 2/21/2016
Mr. Digregorio made a motion to approve the Meeting Minutes dated February 8, 2016, Mr. Quirk seconded the motion; motion passed 3-0-0.

Discussion ensued around when to have Mr. Crean come in. Commissioner Bean asked if anyone has any direction that we are going with attorney Crean. Commissioner Digregorio suggested that we need to talk about what would happen if we started talking to the other towns about whether or not to sue the state or not, also talk about RSA 149:7. Commissioner Bean wants to ask about the interpretation of 1997 Town of Conway warrant article and possible dissolving. Discussion ensued.

BOC INFORMATION

File was reviewed by Commissioner's.

PUBLIC COMMENT

David Mercier came before the board to present the authorization from NH DES to be able to award West Main Street project. He brought copies of the notice of award. He updated the board where he is on refinancing and extending payback period on the loans with RD and DES he's still waiting for a response. Discussion ensued. Commissioner Bean requested an email from David with the information so she can forward it to Chuck Henderson to keep him in the loop. Discussion ensued on different avenues on trying to save the district money.

FIRE CHIEF'S BUSINESS

Chief Solomon reviewed Mr. Fortin's ambulance bill as requested by the commissioners last week. The cost of the call was around \$250.00 discussion ensued around what to accept for payment and putting a policy in place for the future.

Mr. Quirk made a motion to accept \$300.00 as offered by Mr. Fortin, Mr. Digregorio seconded the motion; motion passed 3-0-0.

Chief Solomon expressed his concern over our building on Olympic Lane being used by the neighbors as a junk yard and mechanics area again. Chief Solomon also expressed concern that the District has liability for allowing this; they have also built a shed that is encroaching on the property he also suggested that the Commissioner's take the position on the following:

- Tell the neighbors they cannot be on the property
- Post the building now.
- When the snow is gone post the property line.
- Contact the Town about the Shed that is encroaching on the property.

Superintendent Quint supplied a map of the land. Commissioner Bean suggested we offer it to the owner of the frame house to buy it. Discussion ensued. Chief Solomon will contact the town to have it posted.

Chief Solomon and Tom Bucu gave an update on a bill that was put in by Tom regarding billing health insurance companies for ambulance service. The lawyer for the insurance commission said the insurance companies are in violation and there are penalties for not paying when they actually can. RSA 264:16 was designed to prevent coordination of benefits against the med pay however; health insurance companies are not paying their portion.

Meeting adjourned without objection 4:20 p.m.
Respectfully submitted Stacy Bolduc, Receptionist

FUTURE DATES

- A. Next Commissioner's meeting Thursday 3/3/2016
- B. Annual Meeting 3/8/2016
- C. Attorney Crean 3/17/2016

FUTURE BUSINESS

- A. Cross-Connection Program
- B. Vachon Clukay Survey