

**CONWAY VILLAGE FIRE DISTRICT
COMMISSIONER'S MEETING MINUTES
Thursday, July 16, 2015
3:30 p.m.**

Commissioner Bean called the meeting to order at 3:34 p.m.

Commissioners present; Janine Bean, Michael Digregorio, Joseph Quirk

Others present: Superintendent Quint, Chief Solomon, Amy Snow- Municipal Bookkeeper

First order of business was to amend the agenda by adding number 7 – nonpublic session and number 8 – public comment

Administrative Business

Mr. Digregorio made a motion to approve items a, b, and c, seconded by Mr. Quirk; motion passed 3-0-0.

- A. Ratify and approve A/P Manifest and checks dated July 15, 2015
- B. Ratify Weekly Payroll for period ending July 12, 2015
- C. Ratify Final Payroll for Paula A. dated July 5, 2015
- D. Approval of Meeting Minutes dated July 9, 2015
- E. Approval and signing of Superintendent's and Fire Chief's time sheets for week ending July 12, 2015

Motion made by Mr. Digregorio to approve the minutes dated July 9th, seconded by Mr. Quirk; motion passed 3-0-0.

Mrs. Bean signed supervisors' time sheets.

Commissioners paused to sign payroll and A/P checks.

Emergency Services (Chief Solomon)

*Chief Solomon presented the Notice of Unpaid Ambulance Bill he drafted with the assistance of Ed Alkalay. Discussion ensued regarding discounts. Comstar is not authorized to give discounts but FFR is authorized to negotiate to get the bill paid. This letter will be a new interim step before we hand them off to collections. **Mr. Digregorio made the motion to accept the letter drafted by Steve Solomon of Notice of Unpaid Ambulance Bill and send them to the people on the list, seconded by Mr. Quirk; discussion ensued, motion passed 3-0-0**

*Chief Solomon presented a letter addressed to Rep. Buco, Karen Umberger, Frank McCarthy, Ed Butler and Jeb Bradley regarding RSA 264:16 which made it so that ambulance companies cannot bill auto insurance companies for the services they provide to victims of car accidents. This letter is requesting a reversal of this bill. **Mr. Digregorio made the motion to accept the letter drafted by Steve Solomon to send the letter to our representatives, seconded by Mr. Quirk; motion passed 3-0-0.** Discussion ensued and it was decided that the letter also be sent to the sponsors of the bill, one being Senator Maggie Hassen. **Mr. Digregorio amended his motion to include the bill sponsors in the mailing of the letter, Mr. Quirk seconded the amendment; motion passed 3-0-0.**

New Business

Chief Solomon presented a quote from RWN to do some much needed landscaping in the Park – transplanting, cutting back, mulching, filling a hole. The quote is for \$485.00; **Mr. Digregorio made the motion to accept the proposal of RWN to repair the damaged area of the park by the Fire Station, seconded by Mr. Quirk; motion passed 3-0-0.** Amy noted that it was budgeted by his original quote and this may put us over budget.

Old and Pending

Main Street Enhancement Committee: Mr. Digregorio stated that they have a fifth person for the committee – Ricky Grever from 27 Washington Street. **Mr. Digregorio made a motion to appoint Ricky Grever to the Main Street Enhancement Committee, seconded by Mr. Quirk; motion passed 3-0-0.**

Discussion ensued regarding sealed minutes and that a majority need be present

Non public session

Motion was made by Mr. Digregorio to enter non public session under RSA 91A-II(c): Personnel; seconded by Mr. Quirk; motion passed by roll call 3-0-0. Board entered non public session at 4:14 p.m.

Motion made by Mr. Digregorio to return to public session, seconded by Mr. Quirk, motion passed by roll call 3-0-0

Public session reconvened at 5:08 p.m.

Motion made by Mr. Digregorio to seal the minutes, seconded by Mr. Quirk, motion passed by roll call 3-0-0

Chief Solomon asked if the Receptionist position should be posted in the paper. Mr. Digregorio stated that people in the public were aware of the Board's decision regarding personnel prior to the meeting and is not happy about that.

Future Dates

Next BOC meeting – Thursday Aug 6th

It was discussed that the Main Street Enhancement Committee meet at the library and that is should be posted at the library and at the District Office – Amy will post it on the web site. Next Thursday there is no Commissioners meeting so it will be at the library next Thursday after 3:30.

Janine did state that she would like to see discussion in the committee minutes.

Meeting adjourned at the call of the Chair at 5:14 p.m.

Respectfully submitted,

Amy Snow
Municipal Bookkeeper

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