

**CONWAY VILLAGE FIRE DISTRICT
COMMISSIONER'S MEETING
Thursday February 28, 2019
Minutes**

Meeting was called to order at 4:16 p.m.

Commissioners present: Steve Bamsey, Michael Digregorio

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

Absent: Tom Buco, Assistant Superintendent Steve Anderson

Public: None

SUPERINTENDANT'S BUSINESS

Mr. Quint presented sewer abatement for \$194.36.

Mr. Digregorio made a motion to abate \$194.36 for 36 Washington Street, Motion seconded by Mr. Bamsey; Motion passed 2-0-1.

FIRE CHIEFS BUSINESS

Chief Solomon reported he spoke with Andy Chalmers and he quoted Chief Solomon a price of \$400.00 to write the bid spec and help the bid process. Chief Solomon supports the price quote explaining Andy is a district resident and is asking half the price.

Mr. Digregorio made a motion to authorize Chief Solomon to enter into an agreement with Andy Chalmers to do the bid spec for \$400.00, motion seconded by Mr. Bamsey; Motion passed 2-0-0.

Mrs. Snow reported checks have been coming in for the Fire Fighters Association in memory of Keith Noble.

Chief Solomon is looking to go with a new collection agency. He's been talking to a company in Pennsylvania and would like to switch ambulance collections to this company.

Mr. Bamsey made a motion to enter into a contract with Collection Services Center for ambulance collections, motion seconded by Mr. Digregorio; Motion passed 2-0-0.

Mr. Bamsey made a motion to authorize Collection Services Center to accept settlements at 50% or greater to settle bills, motion seconded by Mr. Digregorio; Motion passed 2-0-0.

There will be a hearing on Tuesday on a piece of legislation in the works that will make it illegal for ambulances to balance bill. Chief Solomon does not support this legislation; he explained what balance billing is and why he does not support it. Discussion ensued around Chief Solomon addressing the committee hearing on Tuesday and Mr. Buco possibly attaching an amendment.

Chief Solomon will email Mr. Buco the details of the bill and the discussion he just had with Commissioners regarding the bill.

BOOKKEEPERS BUSINESS

Mr. Bamsey signed the affidavit stating the budget and warrant were posted on February 25th.

Commissioners signed the 636 form.

Check future meeting minutes for any amendments or changes to these minutes.

Mrs. Snow reported that Ruth G. Bolduc named Conway Village Rescue Squad in her will. She left \$5,000 to be used by the Conway Village Rescue Squad for their general purpose.

Mr. Bamsey made a motion to enter into the engineering services with Underwood to review the North Conway Water Precinct paper work, motion seconded by Mr. Digregorio; Motion passed 2-0-0. Engagement letter was signed by commissioners.

An email from Dana Bisbee regarding an amendment was reviewed and discussed. Mrs. Snow will call Mr. Bucu to confirm what the Senate deadline is.

ADMINISTRATIVE BUSINESS

- a. Ratify and Sign checks for Weekly Payroll Manifest for week ending 2/24/19
- b. Ratify and sign checks for A/P manifest dated 2/27/19
- c. Approval and signing of Supervisors' timesheets for week ending 2/24/19
- d. Approval of Meeting Minutes dated 2/21/19

**Mr. Digregorio made a motion to approve items A and B, motion seconded by; Mr. Bamsey Discussion: None
Motion passed 2-0-0.**

Mr. Digregorio made a motion to approve and sign the Superintendent's and Fire Chiefs time sheets for week ending 2/24/19, seconded by Mr. Bamsey; Motion passed 2-0-0.

Mr. Digregorio made a motion to approve the meeting minutes of 2/21/19, seconded by Mr. Bamsey; Motion passed 2-0-0.

The next meeting will be 3/7/19 at 4:15 p.m.

NONPUBLIC

Mr. Digregorio made a motion enter into nonpublic under RSA 91-A: 3II (I), motion seconded by Mr. Bamsey; Motion passed by roll call vote: Mr. Digregorio-yes and Mr. Bamsey-yes.

**The board entered into nonpublic at 4:45 p.m.
The board reconvened the public session at 4:55 p.m.**

Motion made by Mr. Digregorio, seconded by Mr. Bamsey to seal the nonpublic minutes; Motion passed 2-0-0.

Mr. Bamsey made a motion to contact Peter Malia regarding a potential legal matter, motion seconded by Mr. Digregorio; Motion passed 2-0-0.

There being no other business to come before the board, meeting adjourned without objection at 5:00 p.m.

Respectfully Submitted,
Stacy Bolduc Receptionist

Check future meeting minutes for any amendments or changes to these minutes.