

**CONWAY VILLAGE FIRE DISTRICT
COMMISSIONER'S MEETING
Thursday October 3, 2019
Minutes**

Meeting was called to order at 7:00 a.m.

Commissioners present: Steve Bamsey, Michael Digregorio, Tom Buco
Others present: Amy Snow- Municipal Bookkeeper, Superintendent Steve Anderson, Chief Solomon
Absent:
Public:

SUPERINTENDANT'S BUSINESS

Mr. Anderson reported they are finishing up hydrant flushing, and the meters have been read for the third quarter billing. Bills will go out next week. The new hire started on Monday.

FIRE CHIEFS BUSINESS

Chief Solomon reported he has a fulltime position to fill at the fire station. He has one person that works part-time who might be interested in the position he will let Chief Solomon on Monday if he is interested. He may have to post the position externally; it could be a while before the position is filled because there are a lot of positions open that pay better than CVFD. This is a Group 2 position. Discussion ensued around Chief Solomon having to fill the open spots in the schedule, which will be an increase in overtime.

A bill that Quick Med Claims suggested to be sent to collections was discussed next.

Chief Solomon reported he spent the day Tuesday in Concord at a subcommittee work session for HB 685 to ban balance billing for ambulance services. Chief Solomon was invited to speak to the committee, and he explained the bill as it is written is very problematic for us because it uses terms like a commercially reasonable rate without defining what that is, and the insurance companies tend to use a third party data server to determine these items. Discussion ensued around a commercially reasonable rate. Chief Solomon explained he felt the committee understood that the bill would not work as it is written.

The siding project is going slower than anticipated, but it is going well. They are working on the back now. The eastside dormer facing the laundry mat was briefly discussed.

The fire truck (1995 engine one) has been delivered to Allan Valladares.

BOOKKEEPERS BUSINESS

Mrs. Snow reported that she found a pink slip regarding parking in the park is to be designated for recreation services only because the Fire District undertook a Park Renovation project at the Conway Village Park and accepted Federal Funding from the National Park Service through NHDRED and ultimately has accepted a set of guidelines. A brief discussion ensued around the guidelines and the park renovation.

ADMINISTRATIVE BUSINESS

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

Mr. Digregorio made a motion to approve items A and D, motion seconded by; Mr. Buco

Discussion: None

Motion passed 3-0-0.

Mr. Digregorio made a motion to approve and sign the Superintendent's and Fire Chief's timesheets for the week ending 9/27/19, seconded by Mr. Buco; Discussion: Motion passed 3-0-0.

Mr. Buco made a motion to approve the meeting minutes of 9/26/19, seconded by Mr. Bamsey; Motion passed 3-0-0.

Mr. Bamsey reported the IMA sub-committee met yesterday, and they will meet again on 10/09/19 at 3:30 p.m.at the North Conway Water Precinct. The deferred payment will be discussed next week.

The Commissioner's budget will be on the agenda next week.

The chili cook-off will be October 12th. There are only two people signed up.

There being no other business to come before the board, meeting adjourned without objection at 7:36 a.m.

Respectfully Submitted,
Stacy Bolduc Receptionist