

CONWAY VILLAGE FIRE DISTRICT
COMMISSIONERS' MEETING
Thursday August 12, 2021, 5:00 p.m.
Admin Building Meeting Room

Meeting was called to order at 5:00 P.M.

Commissioners present: Tom Bucu, Steve Bamsey Absent: Mike Digregorio
Staff present: Amy Snow- Municipal Bookkeeper, Bruno Vallieres-Superintendent, Chief Solomon

Public: Russell Sawyer, and Diane Newman, secretary of Black Bear Village Coop.

SUPERINTENDENT'S BUSINESS

Meeting began with discussion regarding the flow meter (the weir) at Black Bear Village. The channel keeps blocking creating high meter readings. Mr. Sawyer requested an abatement. Mr. Bamsey brought up that Black Bear had retained a lawyer regarding this matter. Chief Solomon cautioned that if a lawyer has been retained then perhaps, they shouldn't be having this conversation as it could be used against the District. Mr. Bamsey asked why they decided to obtain a lawyer. Ms. Newman stated that their ROC representative advised them to do so to get the ball rolling on the abatement. Mr. Bamsey stated that we want to help and work with you. He also stated that we may have to seek legal counsel ourselves. Black Bear was asked to fill out an abatement request form. Bruno stated that the digital part was working correctly, it's the maintenance side. Amy asked if we should respond to this lawyer. Discussion ensued and included dialog about Black Bear's past sewer bills and options for weir replacement.

Bruno stated that, as of today, everybody on main street is on the new system. Tomorrow the temporary line will be removed. Paving has already started. The base coat is done on the south bound side. There have been a couple of sewer line issues on Main Street, reportedly from the vibrations caused by the machinery working on Main Street. Discussion ensued regarding the strength of the new water lines and a method for Emergency vehicles to exit the Fire Station during north bound construction.

Mr. Bamsey asked about the I/I report. The report totals \$574,565.00 for repairs. Discussion ensued regarding the list of repair priorities and options to get the money. Bruno was asked to write a letter of financial aid to the Conway Selectman and present it for approval at the next Commissioners meeting.

Mountain Top Music insurance is paying for the damage at 36 Main Street. They are looking for re-compensation. Our insurance company is sending someone to assess the damage. (When we pulled the 2-inch line, the coupling on the 6-inch temporary cracked.)

FIRE CHIEFS' BUSINESS

Chief Solomon presented a Collections and Write off request. (Attached)

Mr. Bamsey made a motion to write off the amount \$570.09 as presented by the Chief. Seconded by Mr. Bucu. Motion passed 2-0-0

Chief Solomon next presented new Ambulance Detail Rates (Attached)

Mr. Bamsey made a motion to set the new EMS and AMB Detail Rate as presented by the Chief, siting \$45.00 per hour for EMS and \$145.00 for Ambulance. Mr. Bucu seconded the motion. Motion passed 2-0-0

New Ambulance is in service as of today.

BOOKKEEPER'S BUSINESS

Amy presented two disbursement requests. The total disbursement is for \$345,603.66. This is for Coleman and for Underwood. The loan request is for \$329,860.00 and this maxes out the loan. Once the loan has been disbursed, we will start to close that loan. The remaining \$15,743.00 is our first disbursement from the \$195,000.00 grant.

Mr. Bucu asked if we could obtain a detailed explanation on material adjustments listed on the management letter from the auditor. Amy will call the auditor and set it up.

ADMINISTRATIVE BUSINESS

Mr. Bamsey made a motion to ratify a., and b., seconded by Mr. Bucu

- a. Ratify Payroll Manifest and sign checks for week ending 8/8/21
- b. Ratify A/P Manifest dated 8/11/2021 and sign checks dated 8/13/21

Discussion: Mr. Bucu asked for an explanation of the following A/P entries:

DES, \$140,922.00 – This is the West Main Street Loan (once a year payment)

Sprinkler, \$2,432.00 – Replacement System

North Conway Water Precinct, \$1217.00 for our half of a Pressure Reducer Valve in the interconnect vault.

Marathon Medical Supplies, Replacement blades for a video Larygoscope.

Motion passed 2-0-0

Mr. Bamsey made a motion to approve the chief's timesheet for week ending 8/8/21, seconded by Mr. Bucu. Motion passed 2-0-0.

Mr. Bamsey tabled the meeting minutes from 8/5/21 due to Mr. DiGregorio's absence and postponed the sealed minutes.

The next meeting will be August 19th at 5:00 pm in the Administration Building.

There being no further business to come before the Board, meeting was adjourned without objection at 6:20 P.M.

Respectfully submitted,
Lisa Chisholm, Office Assistant

8/12/21

EMS Provider Detail Rate

	Employee Rate	FICA	Medicare	Cost	Upcharge	Total to Bill	Estimated Cost Increase to School
*A	\$ 20.00	\$ 1.24	\$ 0.29	\$ 21.53	\$ 8.47	\$ 30.00	\$ -
B	\$ 25.00	\$ 1.55	\$ 0.36	\$ 26.91	\$ 8.09	\$ 35.00	\$ 200.00
C	\$ 30.00	\$ 1.86	\$ 0.44	\$ 32.30	\$ 7.71	\$ 40.00	\$ 400.00
D	\$ 35.00	\$ 2.17	\$ 0.51	\$ 37.68	\$ 7.32	\$ 45.00	\$ 600.00
E	\$ 40.00	\$ 2.48	\$ 0.58	\$ 43.06	\$ 6.94	\$ 50.00	\$ 800.00
F	\$ 50.00	\$ 3.10	\$ 0.73	\$ 53.83	\$ 6.18	\$ 60.00	\$ 1,200.00

Ambulance Detail Rate

	Ambulance Hourly	FICA	Medicare	Cost	Upcharge	Total to Bill	Estimated Cost Increase to School
*A	\$ 95.00	\$ 2.48	\$ 0.58	\$ 98.06	\$ 1.94	\$ 100.00	\$ -
B	\$ 105.00	\$ 6.51	\$ 1.52	\$ 113.03	\$ 11.97	\$ 125.00	\$ 1,000.00
C	\$ 115.00	\$ 7.13	\$ 1.67	\$ 123.80	\$ 11.20	\$ 135.00	\$ 1,400.00
D	\$ 125.00	\$ 7.75	\$ 1.81	\$ 134.56	\$ 10.44	\$ 145.00	\$ 1,800.00
E	\$ 135.00	\$ 8.37	\$ 1.96	\$ 145.33	\$ 9.67	\$ 155.00	\$ 2,200.00
F	\$ 155.00	\$ 9.61	\$ 2.25	\$ 166.86	\$ 8.14	\$ 175.00	\$ 3,000.00

8/12/21
MIAOTES

Run Date	Name	Amount Billed	Insurance Paid	Patient Paid	Collections	Write Off	Reason	Resident	Insurance
9/5/2019	Edwin Wood	\$ 1,062.00	\$ 462.43	\$ -	\$ -	117.97	Medicare Remainder	Y	Y
12/23/2019	Katherine Young	\$ 878.00	\$ 66.97	\$ -	\$ 811.03	-	No Response	N	Y
2/19/2020	Shane Bush	\$ 1,147.00	\$ -	\$ -	\$ 1,147.00	-	No Response	N	N
2/29/2020	Jay Macdonald	\$ 1,011.00	\$ 627.40	\$ -	\$ 383.60	-	No Response	Y	Y
3/24/2020	Philip Murphy	\$ 994.00	\$ -	\$ -	\$ 994.00	-	Anthem Exchange Plan	Y	Y
5/26/2020	Ada Perry	\$ 994.00	\$ 252.34	\$ -	\$ 295.00	-	Medicare Replacement	N	Y
6/2/2020	MaryAnn Schiller	\$ 1,028.00	\$ -	\$ -	\$ 1,028.00	-	Anthem Exchange Plan	Y	Y
6/26/2020	Brian Perry	\$ 1,113.00	\$ -	\$ -	\$ 1,113.00	-	Anthem Exchange Plan	N	Y
7/6/2020	Daniel Murphy	\$ 1,011.00	\$ -	\$ -	\$ 1,011.00	-	Deductible	Y	Y
7/11/2020	Jason White	\$ 1,045.00	\$ -	\$ -	\$ 1,045.00	-	No Response	N	N
7/13/2020	Beth Brown	\$ 994.00	\$ -	\$ -	\$ 994.00	-	No Response	Y	N
7/13/2020	Amy Taschereau	\$ 1,045.00	\$ -	\$ -	\$ 1,045.00	-	Deductible	Y	N
7/14/2020	Frederick Wood	\$ 1,062.00	\$ -	\$ -	\$ 1,062.00	-	No Response	Y	N
7/20/2020	Jade Danforth	\$ 835.50	\$ -	\$ -	\$ 835.50	-	Deductible	Y	Y
7/21/2020	Lyndon Larabee	\$ 1,403.00	\$ 624.21	\$ -	\$ -	156.05	Medicare Remainder	Y	Y
7/23/2020	Sherri Tennin	\$ 980.00	\$ -	\$ -	\$ 980.00	-	No Response	N	N
8/12/2020	Deyynn Michel	\$ 994.00	\$ -	\$ -	\$ 994.00	-	No Response	N	N
8/22/2020	Victor Moore	\$ 1,011.00	\$ -	\$ -	\$ 1,011.00	-	No Response	Y	N
8/30/2020	Emily Norgeot	\$ 1,011.00	\$ 859.35	\$ -	\$ 151.65	-	No Response	N	Y
9/1/2020	Xander Meledez-Viust	\$ 1,079.00	\$ -	\$ -	\$ 1,079.00	-	No Response	N	N
9/5/2020	Carlymne Grimsley	\$ 1,002.50	\$ 443.10	\$ -	\$ -	110.78	Medicare Remainder	Y	Y
9/6/2020	Janice Buzzell	\$ 1,113.00	\$ 566.00	\$ 62.89	\$ -	62.89	Medicare remainder	Y	Y
9/16/2020	Charles Maron	\$ 1,038.20	\$ 578.11	\$ -	\$ -	122.40	Medicare Remainder	Y	Y
10/15/2020	Fred Hatch	\$ 1,004.20	\$ 444.02	\$ -	\$ 111.01	-	Medicare Remainder	N	Y
10/30/2020	Lucy Parker	\$ 793.00	\$ -	\$ -	\$ 793.00	-	No Response	Y	Y
12/2/2020	Annette Preece	\$ 1,011.00	\$ -	\$ -	\$ 1,011.00	-	Anthem Exchange Plan	Y	Y
	Write off				\$ 570.09				
	Collections				\$ 17,894.79				