

CONWAY VILLAGE FIRE DISTRICT
COMMISSIONERS' MEETING
Thursday October 21, 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, and Mike Digregorio
Staff present: Chief Solomon and Amy Snow – Municipal Bookkeeper

FIRE CHIEFS' BUSINESS

The Chief presented the completed Ambulance proposal. Discussion ensued.

We have two requests for write off claims. The first bill was initially for \$1,228.00 of that \$1,105.00 has been paid leaving a balance of \$122.86. The patient in this case passed away and we are likely to never receive the balance. **Mr. Bucu made a motion to write off this bill as presented by the Chief. Seconded by Mr. Bamsey. Motion passed 3-0-0**

The second out of state patient owes \$943.00. Her insurance has not paid on this bill, and she is requesting a quick pay discount. Discussion ensued. **Mr. Digregorio made the motion to reduce the bill by 10%. Seconded by Mr. Bucu. Motion passed 3-0-0**

BOOKKEEPER'S BUSINESS

Amy presented that the I/I study loan of \$75,000.00 is closed. We paid \$255.99 in interest.

Our request for Congressionally Directed Spending has been selected to receive funding for the sewer I/I construction. It will be a 20% match. We likely won't hear anything until December.

Mr. Bamsey made the motion to send the letter to the Trustees of the Trust Fund requesting that \$17,000.00 be release from the Conway Village Fire District Sewer Debt Expendable Trust Fund 7044. Seconded by Mr. Digregorio. Motion passed 3-0-0

Amy offered options to expend funds from the Sewer Debt Expendable Trust Fund. Discussion ensued. This was tabled for the decision to be made next week.

Amy provided information regarding the two different dental insurance options and options for 2022 insurance. Discussion ensued. (See attached.) **Mr. Digregorio made the motion to move the Dental coverage from 3A to 1S effective January 1, 2022. Seconded by Mr. Bucu. Motion passed 3-0-0**

Mr. Digregorio made the motion to offer Dental coverage to all three dental plans instead of just the single plan and to change policy to reflect this new coverage.

Seconded by Mr. Buco. Motioned passed 3-0-0

Discussion ensued.

Mr. Bamsey made the motion to change the districts share of the insurance to 90% for both health and dental insurance. Seconded by Mr. Digregorio. Motion passed 3-0-0

ADMINISTRATIVE BUSINESS

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

a. Ratify Payroll Manifest and sign checks for week ending 10/17/21

b. Ratify A/P Manifest dated 10/20/2021 and sign checks dated 10/22/21

Mr. Buco: North Conway Water Precinct Sewer Bill - \$13,800.00

Staples – A new laptop for the water and sewer departments.

Crest – Replaced sensor on 2009 GMC Sierra

Motion passed 3-0-0.

Mr. Bamsey made a motion to approve the chief's timesheet for week ending 10/17/21, seconded by Mr. Buco. Motion passed 3-0-0.

Mr. Bamsey made the motion to approve the meeting minutes dated 10/14/21. Seconded by Mr. Buco. Motion passed 3-0-0.

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

October 26th there will be a Non-Public meeting with the Selectman at 4 P.M.

The next meeting will be October 28, 2021, at 5 P.M. in the Administration Building.

Respectfully submitted,

Lisa Chisholm, Office Assistant

10/21/24

***INSURANCE WITH DENTAL SATUS QUO (80% of single plan)**

	2021 BUDGETED	2021 PROJECTED EXP	2022 @ 80%	2022 @ 85%	2022 @ 90%	2022 @ 95%
WATER	\$67,200.00	\$58,909	\$55,114	\$57,832	\$60,549	\$63,267
SEWER	\$67,200.00	\$58,909	\$55,114	\$57,832	\$60,549	\$63,267
FIRE	\$156,000.00	\$142,290	\$126,891	\$134,620	\$142,351	\$150,081

***INSURANCE WITH DENTAL @ 80% OF ALL PLANS**

	2021 BUDGETED	2021 PROJECTED EXP	2022 @ 80%	2022 @ 85%	2022 @ 90%	2022 @ 95%
WATER	\$67,200.00	\$58,909	\$55,697	\$58,414	\$61,132	\$63,850
SEWER	\$67,200.00	\$58,909	\$55,697	\$58,414	\$61,132	\$63,850
FIRE	\$156,000.00	\$142,290	\$128,873	\$136,603	\$144,334	\$152,064

*includes short term disability, long term disability, and life which increases slightly as employees receive raises.
based on 2021 data

New Dental Plan

***INSURANCE WITH DENTAL SATUS QUO (80% of single plan)**

	2021 BUDGETED	2021 PROJECTED EXP	2022 @ 80%	2022 @ 85%	2022 @ 90%	2022 @ 95%
WATER	\$67,200.00	\$58,909	\$55,218	\$57,935	\$60,653	\$63,371
SEWER	\$67,200.00	\$58,909	\$55,218	\$57,935	\$60,653	\$63,371
FIRE	\$156,000.00	\$142,290	\$127,057	\$134,787	\$142,517	\$150,247

***INSURANCE WITH DENTAL @ 80% OF ALL PLANS**

	2021 BUDGETED	2021 PROJECTED EXP	2022 @ 80%	2022 @ 85%	2022 @ 90%	2022 @ 95%
WATER	\$67,200.00	\$58,909	\$55,886	\$58,603	\$61,321	\$64,039
SEWER	\$67,200.00	\$58,909	\$55,886	\$58,603	\$61,321	\$64,039
FIRE	\$156,000.00	\$142,290	\$129,331	\$137,061	\$144,791	\$152,521