

CONWAY VILLAGE FIRE DISTRICT
COMMISSIONERS' MEETING
Thursday, February 3, 2022, 5:00 P.M.
Fire Station Meeting Room

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

Commissioners present: Mike Digregorio, Tom Bucu and Steve Bamsey.
Staff present: Superintendent Vallieres, Amy Snow Municipal Bookkeeper, and Chief Solomon

FIRECHIEF'S BUSINESS

Chief Solomon presented write-offs, attached. **Mr. Digregorio made a motion to write-off \$601.15 as presented by the Fire Chief, seconded by Mr. Bucu. Motion passed 3-0-0.**

SUPERINTEDENT'S BUSINESS

Bruno presented a sewer usage abatement from a billing error in the amount of \$184.67 for 73 East Side Rd. There no longer is a sewer connection abutting this property due to a subdivision. **Mr. Digregorio made a motion to approve the abatement as presented by the Superintendent, motion seconded by Mr. Bucu. Motion passed 3-0-0.** Discussion ensued regarding past owners of the property.

Bruno next spoke about an email from Jason Gagnon that said NCWP is thinking about hiring another employee which would change Appendix C in the IMA. Discussion ensued and Bruno was asked to speak to New Hampshire Municipal association about this.

BOOKKEEPER'S BUSINESS

Amy presented the January abatements. (See attached.)

Amy next presented a project update for DES on the I/I funding. This is for DES ARPA funds. Also, we have not yet heard from the Congressional District Spending.

Mr. Bamsey made the motion to accept grant funds for the I/I from DES should they become available as presented by the municipal bookkeeper. Seconded by Mr. Bucu. Motion passed 3-0-0.

The Chief then proposed changing the fund balance of the Fire Department's budget from \$36,000.00 to \$50,000.

Amy will provide all updated budget books on Tuesday.

ADMINISTRATIVE BUSINESS

Mr. Bamsey made a motion to ratify a., and b., seconded by Mr. Digregorio. Motion passed 3-0-0.

- a. Ratify Payroll Manifest and sign checks for week ending 1//30**
- b. Ratify A/P Manifest dated 2/2/22 and sign checks dated 2/4/22**

Discussion:

Coda Campbell, Ambulance Refund – The Chief explained that the bill was paid twice.
ESO Solutions, - Fire house software
TiSales, - Meter set ups

Mr. Bamsey made a motion to approve the chief's timesheet for week ending 1/30/22, seconded by Mr. Digregorio. Motion passed 3-0-0.

Mr. Digregorio made a motion to approve the meeting minutes dated 1/27/22. Seconded by Mr. Buco. Motion passed 3-0-0.

Mr. Bamsey talked the AARP Grant. Discussion ensued. Amy was instructed to go ahead and apply.

Mr. Digregorio made a motion to enter nonpublic RSA 91:A-3 II(d) Seconded by Mr. Buco. Roll call vote, Mr. Digregorio – Yes, Mr. Buco – Yes, Mr. Bamsey – Yes
Entered nonpublic at 5:58 P.M.

Public portion of meeting resumed at 6:45 p.m. **Motion to seal the minutes because it was determined that divulgence of the information likely would render the proposed action ineffective was made by Mr. Digregorio and seconded by Mr. Buco. Vote: Mr. Digregorio -yes, Mr. Buco-yes, Mr. Bamsey-yes**

The next meeting will be Tuesday, February 8, 2022, directly after the Budget Hearing which starts at 7:00 p.m. at the Fire Station meeting room.

There being no further business to come before the Board, meeting was adjourned without objection at 6:47 P.M.

Respectfully submitted,
Lisa Chisholm, Office Assistant

2/3/22
minutes

Run Date	Name	Amount Billed	Insurance Paid	Patient Paid	Collections	Write Off	Reason	Resident	Insurance
7/24/2021	Gerald Labee	\$ 994.00	\$ 257.84	\$ 180.43	\$ -	\$ 109.57	Humana Plan	Y	Y
8/10/2021	Gerald Labee	\$ 1,355.80	\$ 254.38	\$ 181.12	\$ -	\$ 108.88	Humana Plan	Y	Y
8/11/2021	Gerald Labee	\$ 1,387.00	\$ 269.39	\$ 178.12	\$ -	\$ 111.88	Humana Plan	Y	Y
8/14/2021	Debora Tyler	\$ 1,351.00	\$ 271.25	\$ -	\$ -	\$ 270.82	Medicare Remainder	Y	Y

2/3/22
minutes

Write off \$ 601.15
Collections \$ -

2/3/22
minutes

Jan

\$123.00 Gagne - 96 thorne Hill - bulk water

\$227.11 Pine Hill quarterly adjustment

\$886.03 Tuckerman consumption abatement

\$4,199.67 Children Unlimited - approved 1/13

\$5,435.81