

CONWAY VILLAGE FIRE DISTRICT  
BOARD OF COMMISSIONERS' MEETING  
Thursday, August 4, 2022, 5:00 P.M.  
Fire Station Building

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

Commissioners present: Steve Bamsey, Mike Digregorio, and Tom Buco.

Staff present: Superintendent Vallieres Amy Snow, Chief Solomon, and Assistant Chief Phil Remington.

FIRE CHIEF'S BUSINESS

The Chief stated that regarding the potential new software program, First Due, he has sent a couple of comments to them regarding the lack of language in the contract on migrating data and support. He is waiting on a reply from First Due. The Chief has talked to Concord and the migration went very well and so far, they are very happy with it. He stated that this is a typical agreement. There was conversation around the possibility of transferring this program to the Town of Conway as well.

The Chief then submitted write offs and collections. He suggested write offs in the amount of \$2,739.91 and that \$15,096.30 be sent to collections. (See attached.)

**Mr. Buco made a motion to approve the \$2,739.91 write offs. Seconded by Mr. Digregorio. Motion passed 3-0-0.**

The Chief then presented examples of equalized valuations for ambulance contracts with Albany and Hales. (See attached.)

Mr. Bamsey brought up the Informational Meeting on August 18<sup>th</sup>. He thinks that they should give more solid information, like this valuation, the potential proposal of adding more staff to the Fire Department, the potential tax rates, the current and future ambulance costs. The Chief was asked to put together a presentation for the informational meeting. The Commissioners feel that the residents need to know the impact of all decisions and how it will look next year and the year after that. Conversation ensued.

SUPERINTENDENT'S BUSINESS

Bruno began with the leak detection happened last week into this week. They checked 25 miles of pipe in 5 days and found one leak. Fixing that leak is in the works. Discussion ensued.

Bruno stated that they have about 3 weeks left to raise the manholes and complete what they need to do on Chase, Wilder, and Farrington. The town laid asphalt on these roads yesterday.

He then added that they have been watching the progress on the Avesta housing. Amy and Bruno explained the hook up and the billing.

#### FLAT RATE DISCUSSION

Amy presented an updated spreadsheet on the flat rate using current costs and percentages. Discussion ensued. We will initiate a meeting with North Conway Water Precinct

#### BOOKKEEPERS BUSINESS

Amy presented the July Utility Abatements. (See attached.)

#### ADMINISTRATIVE BUSINESS

**Mr. Bamsey made a motion to ratify a., & b. Seconded by Mr. Digregorio.**

- a. Ratify Payroll Manifest and sign checks for week ending 7/31/2022
- b. Ratify A/P Manifest dated 8/3/22 and sign checks dated 8/5/2022

Discussion: DES, \$140,922.32 - Yearly payment.

**Motion passed 3-0-0.**

**Mr. Bamsey made a motion to approve the chief's timesheet for week ending 7/31/22. Seconded by Mr. Digregorio. Motion passed 3-0-0.**

**Mr. Bamsey made a motion to approve the minutes for week 7/28/2022, seconded by Mr. Bucu. Motion passed 3-0-0.** The Commissioners requested that all attachments be forwarded to them along with the minutes.

**Mr. Digregorio made a motion to enter nonpublic at 6:42 P.M. under RSA 91-A:3 II (a). Seconded by Mr. Bucu. Roll call vote: Mr. Bucu – Yes, Mr. Digregorio – Yes, Mr. Bamsey – Yes.**

The board entered nonpublic at 6:43 P.M.

Public meeting resumed at 7 P.M.

The next Public Informational meeting will be held August 18, 2022, at 5 P.M. at the Fire Station meeting room.

The next meeting will be August 11, 2022, at 5 P.M. at the Admin. Building.

There being no further business to come before the Board, meeting was adjourned without objection at 7 P.M.

Respectfully submitted,  
Lisa Chisholm, Office Assistant

8/14

Run Date	Name	Amount Billed	Insurance Paid	Patient Paid	Collections	Write Off	Reason	Resident	Insurance
8/15/2021	Cheryl Leblanc	\$ 1,363.00	\$ -	\$ -	\$ 1,363.00	\$ -	Anthem Exchange Plan	Y	Y
1/31/2022	Shela Smith	\$ 1,379.80	\$ 467.48	\$ -	\$ -	\$ 116.87	Medicare Remainder	Y	Y
2/8/2022	Joseph Lindback	\$ 993.60	\$ 171.90	\$ -	\$ 319.16	\$ -	Deductible	Y	Y
2/10/2022	Emory Nelson	\$ 1,387.00	\$ -	\$ -	\$ 1,387.00	\$ -	No Insurance	N	N
2/14/2022	Steven Obien	\$ 1,363.00	\$ -	\$ -	\$ 1,363.00	\$ -	No Insurance	Y	N
2/21/2022	Nancy Leavitt	\$ 1,379.80	\$ 560.35	\$ -	\$ -	\$ 24.00	Medicare Remainder	Y	Y
3/14/2022	Dennis Libby	\$ 1,339.00	\$ 268.69	\$ -	\$ 295.00	\$ -	Medicare HMO	N	Y
8/18/2021	Maeve Hockmuth	\$ 984.00	\$ -	\$ -	\$ 984.00	\$ -	Anthem Exchange Plan	Y	Y
1/20/2022	Steven Nickless	\$ 981.60	\$ 337.33	\$ -	\$ -	\$ 147.66	Medicare Remainder	Y	Y
1/21/2022	Mark Swan	\$ 1,387.00	\$ -	\$ -	\$ 1,387.00	\$ -	Anthem Denied	Y	Y
2/10/2022	Susan Schivone	\$ 1,365.40	\$ 461.65	\$ -	\$ -	\$ 115.41	Medicare Remainder	Y	Y
2/20/2022	Trevor Garner	\$ 1,762.00	\$ 561.86	\$ -	\$ 103.63	\$ 166.37	Medicare HMO	Y	Y
3/18/2022	Mathew Scolaro	\$ 1,387.00	\$ -	\$ -	\$ 1,387.00	\$ -	No Insurance	Y	N
3/19/2022	Nicole Foley	\$ 1,219.00	\$ -	\$ -	\$ 1,219.00	\$ -	No Insurance	Y	N
3/21/2022	William Dodd	\$ 1,363.00	\$ -	\$ -	\$ 1,363.00	\$ -	No Insurance	Y	N
3/26/2022	Philip Murphy	\$ 1,008.00	\$ 450.16	\$ -	\$ -	\$ 577.84	Deceased	Y	Y
1/20/2022	Jeanne Blodgett	\$ 1,367.80	\$ -	\$ -	\$ 578.27	\$ -	Medicare Deductible	Y	Y
2/16/2022	Donald Grody	\$ 1,423.00	\$ 316.12	\$ -	\$ 290.00	\$ -	Medicare HMO	N	Y
3/14/2022	Nicole Foley	\$ 1,363.00	\$ -	\$ -	\$ 1,363.00	\$ -	No Insurance	Y	N
3/15/2022	Nicole Foley	\$ 1,363.00	\$ -	\$ -	\$ 1,363.00	\$ -	No Insurance	Y	N
3/17/2022	Jacquelyn Leblanc	\$ 1,372.60	\$ 290.70	\$ -	\$ 173.98	\$ 116.02	Medicare HMO	Y	Y
2/6/2022	John Rahilly	\$ 1,339.00	\$ 293.69	\$ -	\$ 157.26	\$ 112.74	Medicare HMO	Y	Y
3/27/2022	Evelyn Richardson	\$ 1,363.00	\$ -	\$ -	\$ -	\$ 1,363.00	Hardship Abatement	Y	Y
					\$ 15,096.30	\$ 2,739.91			

EXAMPLE JULY 8/14  
for discussion

2021 Assessed Values	
Conway Village	\$ 265,848,195.00
Non-Precinct we Cover	\$ 234,257,089.00
Albany	\$ 128,636,412.00
Center Conway	\$ 269,019,160.00
Hales	\$ 74,898,800.00

Equalized Cost Per Thousand	
Fire	\$ 1.28
Ambulance	\$ 0.35

2022 Fire/ Ambulance Budget		
Budget	Fire	Ambulance
	\$ 766,137.00	\$ 532,401.00
Cap Reserve	\$ 40,000.00	\$ 60,000.00
Total	\$ 806,137.00	\$ 592,401.00
Minus Revenue	\$ 1,002.00	\$ 254,000.00
Net Amount	\$ 805,135.00	\$ 338,401.00

Equalized Cost Per Entity			
	Fire	Ambulance	Total
Conway Village	\$ 340,431.83	\$ 92,492.06	\$ 432,923.89
Non-Precinct we Cover	\$ 299,977.85	\$ 81,501.10	\$ 381,478.95
Albany	\$ 164,725.32	\$ 44,754.29	\$ 209,479.61
Center Conway	\$ 93,595.28	\$ 93,595.28	\$ 93,595.28
Hales	\$ 26,058.27	\$ 26,058.27	\$ 26,058.27

EXAMPLE ONLY  
FOR Discussion

What Each Actually Pays

	Over	Under
Conway Village	\$ 670,947.00	\$ 238,023.11
Non-Precinct we Cover	\$ 254,856.00	\$ 126,622.95
Albany	\$ 137,000.00	\$ 72,479.61
Center Conway	\$ 45,733.00	\$ 47,862.28
Hales	\$ 35,000.00	\$ 8,941.73

Comparing Tax Rates under Current System

	Fire	Ambulance	Total
Conway Village	\$ 2.12	\$ 0.40	\$ 2.52
Non-Precinct we Cover	\$ 1.09	\$ 0.17	\$ 1.26
Albany		\$ 0.17	\$ 1.07
Center Conway		\$ 0.17	\$ 0.17
Hales		\$ 0.47	\$ 0.47

July 2022 Abatements

\$213.75 Pine Hill quarterly abatement

\$721.50 Tuckerman quarterly abatement

\$2.79 87 Hillside - closing clean up

\$0.94 160 North RD - closing clean up

\$19.95 Bulk water abatement 267 WMS 1070 gallons

\$512.16 billing error abatement - 28 colbath - approved

\$1,471.09