

CONWAY VILLAGE FIRE DISTRICT
BOARD OF COMMISSIONERS' MEETING
Tuesday, August 10, 2023, 5:00 P.M.
Admin. Building Meeting Room

The meeting was called to order at 5:00 P.M.

Commissioners present: Mike DiGregorio and Steve Bamsey. Etienne Vallee arrived late.
Staff present: Bookkeeper Amy Snow, Superintendent Bruno Vallieres and Chief Solomon.

Administrative Business

Mr. Digregorio made the motion to ratify a., b., and c. Seconded by Mr. Vallee.

- a. Ratify Weekly Payroll Manifest and sign checks for week ending 8/6/23.
- b. Ratify A/P Manifest dated 8/9/23 and sign checks dated 8/11/23.
- c. Approval of minutes for 8/3/23 meeting was tabled until next meeting.

Discussion:

Motion passed 2-0-0.

RFQ review and selection: **Mr. DiGregorio made a motion to award the engineering services to Underwood Engineering. Seconded by Mr. Vallee. Motion passed 3-0-0.**

Sewer Abatement Amendment: Amy will send a draft to the Commissioners to be voted on at the next meeting. Discussion ensued.

Meeting dates: It was decided that for the time being meetings will be held every two weeks unless otherwise necessary.

Superintendent's Business

Bruno stated that the Town is requesting our vehicles to be inspected. Car three will not pass inspection as is, so what should we do with it? Discussion ensued. It was decided that it would be put out for bid.

Bruno added that there are huge delays with the work on East Main Street. The weather is devastating their schedule which pushes us back constantly. So, we might have to work this Sunday to raise a manhole.

He then added that other than that he's still waiting on parts and pieces for other projects.

Fire Chief's Business

The Chief began with a request for the Commissioners to move to accept an unanticipated revenue in the amount of \$2,250.00 from employment security which would then go back to the training line item in the Fire budget.

Mr. Vallee made a motion to accept the unanticipated revenue in the amount of \$2,250.00 from employment security per RSA 31:95- b to be returned to the training budget line. Seconded by Mr. Digregorio. Motion passed 3-0-0.

Next the Chief presented write-offs and collections. (See attached.) **Mr. Digregorio made a motion to write off \$822.51 as presented by the Chief. Seconded by Mr. Vallee. Motion passed 3-0-0.**

The Chief then stated that engine two is in the service garage. That's the first thing that we've brought over for inspection. They do a good job over there at the Town garage.

Discussion ensued around electric car fires.

Bookkeeper's Business

Amy offered that the return of service was filed and received by Jason Dennis.

She then stated that in the ASAP portal, where we draw funds for the I&I project, there's \$1,000,000.00 sitting in there. So, it's all set, and the money is there. We now have to get the approval from the EPA, and we have to negotiate fair profits with the chosen engineering firm.

The next meeting will be August 24, 2023, at 5:00 P.M.

There being no further business to come before the Board, the meeting was adjourned without objection at 5:42 P. M.

Respectfully submitted,
Lisa Chisholm
Office Assistant

8/10/23

Run Date	Name	Amount Billed	Insurance Paid	Patient Paid	Collections	Write Off	Reason	Resident	Insurance
2/2/2023	Sally Brown	\$ 1,387.00	\$ 380.60	\$ -	\$ 123.88	\$ 126.12	Medicare HMO	Y	Y
2/23/2023	Donald Grody	\$ 1,447.00	\$ 434.47	\$ -	\$ 290.00	\$ -	Medicare HMO	N	Y
2/5/2023	James Low	\$ 1,427.80	\$ 363.38	\$ -	\$ 159.32	\$ 130.68	Medicare HMO	Y	Y
1/9/2023	Sandra Lindquist	\$ 1,435.00	\$ -	\$ -	\$ 1,435.00	\$ -	Deductible	N	Y
2/6/2023	Paula Oconnor	\$ 1,197.40	\$ 229.39	\$ -	\$ 300.00	\$ -	Medicare HMO	N	Y
8/24/2022	Linda Redhorse	\$ 1,339.00	\$ 287.83	\$ -	\$ 158.43	\$ 111.57	Medicare HMO	Y	Y
1/25/2023	Rebecca Thompson	\$ 1,197.40	\$ 418.73	\$ -	\$ -	\$ 106.81	Medicare Remainder	Y	Y
11/4/2022	Brooke Trorr	\$ 1,139.00	\$ -	\$ -	\$ 1,139.00	\$ -	No Insurance	Y	N
2/25/2021	Megan Croce	\$ 994.00	\$ -	\$ -	\$ 994.00	\$ -	Anthem Exchange Plan	Y	Y
7/11/2022	Donna Fallen	\$ 1,363.00	\$ -	\$ -	\$ 1,363.00	\$ -	Medicaid Not covered	N	Y
4/3/2023	Elizabeth Garland	\$ 984.00	\$ -	\$ -	\$ 984.00	\$ -	No Insurance	Y	N
1/7/2022	Reginald Hall	\$ 1,363.00	\$ -	\$ -	\$ 1,363.00	\$ -	VA Not Covered	Y	Y
12/4/2022	Travis Hull	\$ 1,363.00	\$ -	\$ -	\$ 1,363.00	\$ -	Medicaid Not covered	Y	Y
1/21/2023	Raymond Lawrence	\$ 1,029.60	\$ 433.48	\$ -	\$ -	\$ 110.59	Medicare Remainder	Y	Y
3/29/2023	Kerrin Webster	\$ 1,288.60	\$ 458.05	\$ -	\$ -	\$ 116.85	Medicare Remainder	Y	Y
9/5/2021	Curtis McWilliams	\$ 1,219.00	\$ -	\$ -	\$ 1,219.00	\$ -	Ambetter Exchange	N	Y
2/21/2023	James Mooney	\$ 1,000.80	\$ -	\$ -	\$ 1,000.80	\$ -	Anthem Not Covered	Y	Y
3/16/2023	Bailey Rodriguez	\$ 1,344.00	\$ 855.36	\$ -	\$ 488.64	\$ -	Anthem Repricing	N	Y
4/4/2023	Shawn Slabinski	\$ 1,363.00	\$ -	\$ -	\$ 1,363.00	\$ -	No Insurance	Y	N
3/18/2023	Frederick Starkey	\$ 1,324.60	\$ 224.45	\$ -	\$ 255.11	\$ 119.89	Medicare HMO	Y	Y
2/1/2021	Kathryn Wansor	\$ 1,011.00	\$ -	\$ -	\$ 1,011.00	\$ -	Ambetter Exchange	Y	Y
7/23/2021	Eric Ward	\$ 977.00	\$ -	\$ -	\$ 977.00	\$ -	Ambetter Exchange	Y	Y
3/1/2023	Gavin Whiting	\$ 1,324.80	\$ -	\$ -	\$ 1,324.80	\$ -	UHC Not Covered	N	Y
Collections					\$ 17,311.98				
Write Off						\$ 822.51			