

CONWAY VILLAGE FIRE DISTRICT  
BOARD OF COMMISSIONERS' MEETING  
Tuesday, September 7, 2023, 5:00 P.M.  
Admin. Building Meeting Room

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

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

**Administrative Business**

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

- a. Ratify Weekly Payroll Manifest signed out of session for W/E 8/27/23.
- b. Ratify A/P Manifest signed out of session for checks dated 9/1/2023.
- c. Ratify Weekly Payroll Manifest and sign checks for week ending 9/3/23.
- d. Ratify Monthly Payroll Manifest and sign checks for month ending 8/31/23.
- e. Ratify A/P Manifest dated 9/6/23 and sign checks dated 9/8/23.

**Discussion:**

Always Accurate Garage Doors, This was for a broken spring on a bay door at the Fire Station.

Burke Quarry, This was for loam at the SLF site.

Spots on Lots, This was for the Admin. Parking lot right outside.

White Mountain Oil, This was for the indirect water heater at the Fire Station, after 23 years finally decided not to hold water anymore.

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

**Mr. Vallee made a motion to approve the minutes dated August 10, 2023, seconded by Mr. Digregorio. Motion passed 2-0-1.**

**Mr. Vallee made a motion to approve the minutes dated August 24, 2023, with a typographical correction, seconded by Mr. Digregorio. Motion passed 3-0-0.**

There was a Contract review for the I/I. Mr. Bamsey asked if the 12 weeks he saw in the contract is the estimated time frame for the job. Bruno stated that that's what the engineers think. Discussion ensued. Amy will set up a phone appointment with David Mercier for next Thursday's meeting.

Amy presented the estimate for resealing the Park parking lot. Discussion ensued. The intention is to seal it next year.

### Superintendent's Business

Bruno offered that there has been a new addition to the family. Eloise Ann. Congratulations were given.

Bruno then stated the #1 pump to the Saco is back together and running. That was 8 weeks, with some setbacks. And that was enough, we can sleep a little better.

He next stated that the sludge site, somehow, we graded all the mud from the summer, and we're due for our last inspection and that should be behind us.

### Fire Chief's Business

The Chief said that we can start with the non-precinct fire agreement, that needs to be signed again. No changes, so we're signing the existing agreement for another year. I did have a meeting with the town and members of North Conway Fire Department, so we'll be getting a little bit more money than we did this year. This is for the calendar year 2024.

**Mr. Vallee made a motion to renew the non-precinct Fire Agreement for the calendar year 2024. Seconded by Mr. Digregorio. Motion passed 3-0-0.**

The Chief then presented write-offs and collections. (See attached.)

He added that they are remaining super busy.

I had a meeting Tuesday with the Madison Fire Chief and John Hatch from Action Ambulance about them needing to step up to the plate and cover calls in their own town. We're doing too many calls in Madison and it's unfair to those people that are paying for our services because they're not. There is an area of Madison, referred to by us as Madison Zone 5, which is Tasker Hill Road, Allard Hill Road, around this side of Pea Porridge Pond and the Route 16 piece that has always, by 911 been defaulted to Conway. It used to be 8 to 12 calls in a total year, and we would get mutual aid from Madison when we had fires too, now we're over 60 calls we've done in Madison so far this year. We cannot continue to do that.

There's a disconnect between the people that actually work on the ambulances and the management or lack thereof at Action Ambulance. The management says, we come to all of these calls, we'll take care of it, we appreciate your helping out. The people will then do things like slow their response time, so we end up loading them in our truck and taking them to the hospital. The other day, a supervisor from Action gave my guys lip, and accused us of cherry-picking calls, and then mouthed off to the Madison Police Department. I told Mr. Hatch from Action that I under no circumstances will tolerate his personnel treating my people like that. And he can take these calls himself.

Mr. Bamsey asked, How is it that we're responding? The Chief explained that the way it was set up before, was those calls went to Conway Police Department and they dispatched us. County didn't know that those calls were happening unless we were to call and tell them. Earlier this year we had a fire on Summer Lane in Madison, a structure fire. We got dispatched, I immediately called County and said that we're responding to a reported structure fire on Summer Lane, they had no idea about it till I called them. We've been trying to get this done for a while, to get it so it went to both places. Now we've said nope, send it all to County and if you need us to respond, you've got to call and request. So, they're not automatically going to come to us anymore. Before enhanced 911, that area of Madison, the 447 phone numbers went to here, not to County. Discussion ensued.

The Chief added that they will be doing hydrant testing starting next week. We're starting at the middle school, doing a loop south and I think we're hitting West Main Street too.

The Chief offered the 2023 CVFD Wage & Salary Survey for the Town survey.

#### **Bookkeeper's Business**

Amy presented the August 2023 Abatements. (See attached.)

She next presented the Arrearage Update. (See attached.)

The next meeting will be September 14, 2023, at 5:00 P.M.

There being no further business to come before the Board, the meeting was adjourned without objection at 6:04 P. M.

Respectfully submitted,  
Lisa Chisholm  
Office Assistant

9/7 Meeting

Run Date	Name	Amount Billed	Insurance Paid	Patient Paid	Collections	Write Off	Reason	Resident	Insurance
5/2/2023	Marc Held	\$ 1,387.00	\$ -	\$ -	\$ 1,387.00	\$ -	No Insurance	N	N
1/31/2021	Anna Hill	\$ 762.40	\$ 181.35	\$ -	\$ 237.31	\$ -	Medicare Remainder	N	Y
2/11/2023	Andrew Johnson	\$ 1,080.00	\$ -	\$ -	\$ 1,080.00	\$ -	No Insurance	N	N
4/18/2023	Mark Lambert	\$ 1,363.00	\$ -	\$ -	\$ 1,363.00	\$ -	Anthem Deductible	N	Y
5/17/2021	Lyon Leonard	\$ 977.40	\$ -	\$ -	\$ 977.40	\$ -	Anthem Deductible	N	Y
3/21/2023	James Mooney	\$ 1,348.60	\$ -	\$ -	\$ 1,348.60	\$ -	Not covered	Y	Y
12/19/2022	Bowen Parmenter	\$ 1,339.00	\$ 566.32	\$ -	\$ 772.68	\$ -	Anthem Repricing	N	Y
5/16/2023	Frank Scienzo	\$ 1,411.00	\$ -	\$ -	\$ 1,411.00	\$ -	No Insurance	Y	N
2/24/2023	Muriel Tancred	\$ 1,353.40	\$ 323.28	\$ -	\$ 167.34	\$ -	Medicare HMO	Y	Y
3/2/2023	Muriel Tancred	\$ 1,343.40	\$ 323.28	\$ -	\$ 137.74	\$ -	Medicare HMO	Y	Y

Collections \$ 8,882.07

Write Off \$ -

August	2023	Abatements	
		\$6.20 44 Quint St	was deleted
		\$2.64 5 Robert Morrell	was deleted
		\$12.70 7 East Side Rd	was deleted
		\$19.19 86 Washington	was deleted
		\$4.12 92 Washington	was deleted
		\$4.39 25 A St. Ext	was deleted
		\$7.62 8 Hillside	was deleted
		\$6.55 27 Farrington	was deleted
		\$3.81 209 Eaton Rd	was deleted
		\$7.83 15 Village Ln	PF Abatement
		\$11.29 57 Kennett St	PF Abatement
		\$8.87 158 Quint St	PF Abatement
		\$73.82 265 Tasker	Sale of bulk water 3,970 gal
		\$66.37 Fairfield	PF Abatement - approved 8/24
		<u>\$144.31</u> Fairfield	7780 gallons bulk water
		\$379.71	

ARREARAGES UPDATE 9/7/2023

Unpaid invoices (50 accounts)	\$11,056.43	
In Lien (3 accounts)		\$3,223.88
Payment plans		\$4,484.08
Credit balances (83 accounts)	(\$16,862.86)	
Federal Spice accounts for		(\$7,448.46)
<b>Total arrears</b>	<del>(4,969.25)</del> (5,806.43)	