

CONWAY VILLAGE FIRE DISTRICT
BOARD OF COMMISSIONERS' MEETING
Thursday, January 11, 2024, 5:00 P.M.
Admin. Building Meeting Room
Amended

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

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

Administrative Business

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

- a. Ratify Weekly Payroll Manifest and sign checks for week ending 1/7/24.
- b. Ratify A/P Manifest dated 1/10/24 and sign checks dated 1/12/24.

Discussion:

P2K Printing – This is Minuteman Press, they mail our quarterly invoices.

Ossipee Mountain Electronics – This is for radios and pagers.

Primex, \$94,000.00 – This for property liability, workman's comp., and unemployment.

Motion passed 3-0-0.

Mr. Vallee made a motion to approve the minutes dated January 4, 2024, seconded by Mr. Digregorio. Motion passed 3-0-0.

Superintendent's Business

Bruno presented three bids for the new heating system. Discussion ensued. This discussion will resume next week.

Fire Chief's Business

The Chief presented the monthly write-off/collect sheet. (See attached.)

Mr. Vallee made a motion to approve \$441.40 in write-offs and send \$8,648.45 to collections. Seconded by Mr. Digregorio. Motion passed 3-0-0.

Mr. Vallee made a motion to engage in contract with Steve Solomon as an outside consultant effective March 1st, 2024. Seconded by Mr. Digregorio. Motion passed 3-0-0.

The Chief then presented warrant articles for the Fire Department for approval. Discussion ensued.

Bookkeeper's Business

Amy presented updated warrant articles and the updated revenue pages. She explained that our estimated 2024 taxes are \$687,342.00, last years was \$781,800.00, so there's a decrease of \$94,458.00. Our estimated tax rate is \$1.53, last year's tax rate was \$1.74, so that's a decrease of 12%. Our taxes went down, and our tax rate will go down by .21.

Amy stated that she sent an email with the information received from Peter Sullivan at 70 Old Farm Road regarding his requested abatement. Discussion ensued. The Commissioners decided that their previous decision stands. The abatement request is denied.

She then presented a preliminary budget from Jason G. Discussion ensued.

Mr. Vallee made the motion to enter non-public under RSA 91-A:3 II (e). Seconded by Mr. Digregorio. Roll call vote. Mr. Vallee – Yes, Mr. Digregorio – Yes, Mr. Bamsey – Yes. Entered non-public at 5:50 P.M.

The public session resumed at 6:00 p.m. Mr. Digregorio left the meeting at 5:50 p.m.

Mr. Bamsey made a motion to unseal all previously sealed minutes prior to the current litigation: the motion seconded by Mr. Vallee. Motion passed 2-0-0.

Discussion ensued around the NCWP budget and the billing clerk position. Amy will inquire if a second clerk has been hired.

The next meeting will be January 18, 2024, at 5:00 P.M.

There being no further business to come before the Board, the meeting was adjourned without objection, at 6:07 P.M.

Respectfully submitted,
Lisa Chisholm
Office Assistant

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11/12/24

Run Date	Name	Amount Billed	Insurance Paid	Patient Paid	Collections	Write Off	Reason	Resident	Insurance
1/4/2022	Theresa Antonelli	\$ 998.40	\$ 394.79	\$ -	\$ -	\$ 98.70	Medicare Remainder	Y	Y
2/16/2022	Theresa Antonelli	\$ 1,017.60	\$ 402.57	\$ -	\$ -	\$ 100.64	Medicare Remainder	Y	Y
8/4/2023	Adam Cabral	\$ 1,411.00	\$ 423.67	\$ -	\$ 987.33	\$ -	Repricing	N	Y
9/4/2023	Emanuel Cardinale	\$ 1,454.20	\$ 365.32	\$ -	\$ 302.55	\$ -	Medicare HMO	N	Y
9/15/2023	Nirvana Clough	\$ 1,363.00	\$ -	\$ -	\$ 1,363.00	\$ -	No Insurance	Y	N
6/6/2022	Michael Enos	\$ 1,320.00	\$ 510.16	\$ -	\$ 128.83	\$ -	Medicare Remainder	N	Y
9/30/2023	Joseph Galante	\$ 1,531.00	\$ -	\$ -	\$ 1,531.00	\$ -	No Insurance	Y	N
8/20/2023	Mark Hounsell	\$ 1,363.00	\$ 323.49	\$ -	\$ 171.30	\$ 123.70	Medicare HMO	Y	Y
5/18/2023	Amelia McCarthy	\$ 1,008.00	\$ -	\$ -	\$ 1,008.00	\$ -	No Insurance	Y	N
4/5/2023	James Mooney	\$ 1,319.80	\$ -	\$ -	\$ 1,319.80	\$ -	No Insurance	Y	N
7/22/2023	Gerald Pouzol	\$ 864.00	\$ 207.61	\$ -	\$ 250.00	\$ -	Medicare HMO	N	Y
8/10/2023	Arlene Riley	\$ 1,020.00	\$ 169.19	\$ -	\$ 375.00	\$ -	Medicare HMO	Y	Y
7/1/2023	Gloria Sideri	\$ 1,315.00	\$ 341.79	\$ -	\$ 131.64	\$ 118.36	Medicare HMO	Y	Y
9/17/2023	Apostolis Laskos	\$ 1,080.00	\$ -	\$ -	\$ 1,080.00	\$ -	No Insurance	Y	N

Collections \$ 8,648.45

Write Off \$ 441.40