TOWN OF WEARE, NH WEARE BOARD OF FIRE WARDS MEETING MINUTES Monday, January 13, 2014 Final Copy

PRESENT: Jon Osborne, Chairman; Tim Maskiell, Bob Vezina, Dave Hewey, Steve Roberts, Frederick Hippler, Sheila Savaria, Recording Secretary

I: CALL TO ORDER: Jon Osborne opened the meeting at the Safety Complex at 6:30 pm.

II: PUBLIC COMMENT: None.

III: OTHER BUSINESS:

Ambulance Billing Bid – Comstar will charge 6% of the net funds collected through ambulance billing, compared to 7% the department is currently charged. Comstar serves 200+ municipalities in New England and has an 85% collection rate. Chief Vezina recommends the Board award the billing contract to Comstar as they are the only bidders.

Dave Hewey moved to award the ambulance billing contract to Comstar; Steve Roberts seconded, all voted in favor.

Ambulance billing and outstanding balances - Chief Vezina explained that the Board of Selectmen didn't feel it was their job to change the billing and thought the BOFW should set the fees.

Chief Vezina moved to accept the billing rates and policy as set forth at the November meeting; Steve Roberts seconded, all voted in favor.

IV: NON-PUBLIC SESSION:

Jon Osborne moved to go into a non-public session per RSA 91-A:3, II at 6:50pm; Dave Hewey seconded, all voted in favor.

Jon Osborne moved to come out of the non-public session at 7:01pm; Dave Hewey seconded, all voted in favor.

V: ADJOURNMENT: As there was no further business to come before the Board, Tim Maskiell moved to adjourn at 8:15 pm; Steve Roberts seconded, all voted in favor.

Respectfully submitted

Sheila Savaria, Recording Secretary