

TOWN OF LISBON, NEW HAMPSHIRE

SELECTMEN'S MEETING MINUTES

02/24/2014

SELECTMEN PRESENT: Mike Carver (MC), Conrad Farnham (CF),
SELECTMENT'S OFFICE: Gregory Colby (GC) Suzanne Tavernier
Andy Fryburg (AF) Audrey Champagne (AC) David Combs (DC) Barb Deming
(BD) George Stevens (GS)

CF made motion to open meeting at 4:00 MC 2nd so voted
CF made motion to accept minutes from 02/17/2014 MC 2nd so voted
Board reviewed manifest, bills and warrant

Greg C. presented Board with adjustment journals to sign and informed the Board that Comstar was ready to take over billing for the ambulance however there are some concerns regarding getting all the information Comstar needs to move forward

NON-PUBLIC: Buffington **Fund applications (RSA 91:a3III)** MC made motion to enter non-public to review application. CF 2nd so voted

Mc made a motion to recess until 5:30 CF 2nd so voted

Greg C. spoke to the members of the Lisbon Life Squad in regards to what needs to be done going forward in regards to warrant article, transfers, current 911 staffing and Comstar billing. Greg stated Comstar still needs information from the Life Squad to move forward with the billing. DC stated that some of the information needed was connected to Jody's license. Audrey C. state they found a number and thinks it might be Medicaid number. Greg spoke about warrant article for next month's Town Meeting; he asked if the squad wanted to table it for now. Greg said the Selectboard would like to see a business plan. Greg noted that speaking with Comstar in regards to transfer and that it was not as lucrative as being put forth and suggested reorganization of squad.

Dave C: asked the other members of the squad what their thoughts were going forward with warrant to do transfers.

Audrey C. stated that she felt that the Life Squad did not have the staff to do transfers. That they had more staff on nights and weekends. She felt at this point they can't go forward.

George S.-Stated maybe go forward, maybe do just one or two transfers a month

Conrad F.-Stated to go forward with warrant, that way in future they can do it.

Worked so hard to get it, hate to see it go by the wayside.

Greg C- Spoke about by laws in regards to staffing and not adhering to current by laws

C.F. WJR

George S.-Stated to start back up slow, that Jody had all the information and drive behind the squad

Dave C.-Spoke about moving forward, let the warrant article go forward, after everything is all set back up, maybe could start up with weekend and night transfers.

Greg C. Asked about who would be in charge going forward, Audrey C. stated the squad still had to a meeting and elections among the members

George S.- Stated that they have had concerns coming from Lyman. He stated we have told them if we cannot field ambulance, if we have to call mutual aid we will.

Audrey C.- Stated the 2nd ambulance has helped with 911 calls, when they have had 911 calls back to back. Would like to see the town keep both.

George S.stated going forward all these issues can be addressed

Dave C.- Keeping it give a chance to go forward later.

Greg C. Spoke on the payroll for Life Squad and Fire Department would be done on monthly bases; there was a discussion about w4's and deductions. GS stated he would be turning the Fire Department forms in.

Greg C. Spoke on questions about billing, Comstar will be coming to Lisbon to train squad members.

Barb D.-Stated that Suze T. had been trained and how can she be trained with medical information.

Suze T.- Stated she had not been trained

Greg C.-Stated that no one had been trained; the meeting with Comstar was informational about service and specifics about the contract with the Town of Lisbon.

Suze T.-Stated we need to set up time with Jeff from Comstar for training; DC Fridays would work for Audrey and him or maybe week night. Suze would contact Jeff and see what days he is available for training

Audrey C.-Spoke to the fact in the past we handed in our run cards and they were entered by one person, going forward each member would enter in their own information

Andy F.-Stated going forward filling out the information would just be another step for end of runs.

Dave C.- Asked ST to print 15 w4's form him for Tuesday's meeting

MC made motion to adjourn CF 2nd so voted