



CITY OF GARDINER FIRE & RESCUE DEPARTMENT



Chief Alfred R. Nelson Jr.

Ambulance Advisory Board

Minutes

August 12, 2019

Roll call:

Members Present (Name and town represented):

Andy Vellani- Farmingdale
Rusty Greenleaf- Gardiner
Earle McCormick- West Gardiner
Jason Farris- Pittston
Tara Miley- GFD
Al Nelson- GFD

Consideration of April 8, 2019 meeting minutes:

Motion to accept: Earle McCormick Second: Rusty Greenleaf
Vote: In favor: All Opposed: None

Old Business:

- Rescue 2 replacement: 3 bids have been received. Autotronics has been awarded the bid. Order placed 5/2/19. ETA January 2020. Requested expedited order due to the condition of Rescues 2 & 1. Expecting the lifespan to be 6 years for new trucks

New business:

- Jim Grant is no longer on the board. His replacement is Andy Vellani
- Rescue 1 is offline indefinitely. Significant motor issues. We may need to replace 1 in the immediate future. Chief Nelson will be looking into ordering a second ambulance based on Rescue 2 bid to avoid time and cost of going back out to bid. The new trucks are larger than the current ones.

- CIP Review and Rescue 1 Replacement:
 - Looks at how replacing R1 would affect finances. It would improve the capital improvement budget
 - The plan: pay off debts for R3, Chief's vehicle, powerlift and lifepak \$110K
 - Down payment on R1 of \$50K, finance \$200K vs, \$250K. Leaves \$20-25K in fund balance.
 - Discussion:
 - Rusty: switch motor/head from R2 to R1 to limp it along. 40-50 hours of labor per fleet would cost \$5-\$7K.
 - Chief Nelson: has requested loaner for R1 until it's replaced/fixed. Council has final say on R1 replacement. Chief Nelson feels like council will be supportive.
 - AAB agrees to move forward with R1 replacement.
 - Motion to approve up to \$275K to replace R1
 - Motion: Jason Farris Second: Rusty Greenleaf
 - Vote: In favor: All Opposed: None

Motion to adjourn: Rusty Greenleaf Seconded: Earle McCormick
Vote: In favor: All Opposed: None

Meeting adjourned: 7:20PM