

Ambulance advisory Board
Meeting Agenda Feb. 21, 2017

1. Tara Miley, Public Safety administrative assistant
 - a. Update on new billing service

2. Denise Brown, Financial Director
 - a. FY18 budget update

3. Ch. Nelson
 - a. Update on ambulance service
 - i. We are hiring one person; the interviews and physical agility test have been completed and the Chiefs interview will be this week. We are in hopes to have someone on board by the middle of March.
 - ii. FY17, new ambulance, new cardiac monitor, new power lift for Rescue 1
 - iii. FY18 Chiefs vehicle (Split 50/50 between ambulance and fire budgets
 - iv. All ambulances now have current cardiac monitors, power stretchers and power lifts.
 - v. Other than replacing ambulances in the future, I do not foresee any needs for updating large ticket item equipment in the near future.
 - b. We have several members that have expired terms. You can renew your interest in the board by completing the online form, go to: www.gardinermaine.com
 - Select
 1. Gardiner resources (on the left side of the screen)
 2. Interest in committee or board membership
 3. Complete the form and send for review.
 - c. We also have a member and an alternate member position open for Gardiner. If you know of someone with interest, they can complete the form as outlined above.
 - d. Set new meeting dates.
 - i. Do we want to do quarterly meetings?
 - ii. Do we want to rotate meeting locations between partner community locations?