



## **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