



INTERLOCAL BOARD OF SELECTMEN MEETING **MINUTES** – January 30, 2019

SELECTMEN PRESENT:

Jackman Selectmen	Moose River Selectmen
<input checked="" type="checkbox"/> Benedict Cozzi	<input type="checkbox"/> Wayne Lumbert
<input checked="" type="checkbox"/> Alan Duplessis	<input checked="" type="checkbox"/> Harald Moore
<input type="checkbox"/> Jayme French	<input checked="" type="checkbox"/> James Smyth
<input checked="" type="checkbox"/> C. Charles Lumbert	
<input type="checkbox"/> Scott Smith	

OTHERS PRESENT:

Victoria Forkus, Jackman Town Manager
 Heidi Dionne, Jackman Administrative Secretary
 William Jarvis, JMRF&RD Chief

- 1.) Meeting called to order by Heidi Dionne at **7:09 pm**.

- 2.) Nominations for Chairman of the Interlocal Board for the meeting:
 Nomination for **Alan Duplessis** by **Harald Moore**
 Move that nominations cease by **Benedict Cozzi**; seconded by **C. Charles Lumbert**
 Vote for nominations to cease. In favor **All** Opposed Abstained
 Vote for **Alan Duplessis** as chairman. In favor **All** Opposed Abstained

- 3.) Review and accept the minutes from September 24, 2018.
 Any changes needed: **None**
 Motion to accept the minutes by **James Smyth**; seconded by **Benedict Cozzi**;
 Vote: In favor **All** Opposed Abstained

- 4.) Review JMRF&RD Fire Protection Division 2018 expenses and revenues. Review and accept the 2019 budget. Motion by **Benedict Cozzi** to accept the 2019 JMRF&RD Operating Budget for the Fire Protection Division; seconded by **C. Charles Lumbert**;
 Vote: In favor **All** Opposed Abstained

- 5.) Review JMRF&RD Ambulance Service Division expenses and revenues for 2018. Review and accept the 2019 budget. Motion by **Harald Moore** to accept the 2019 JMRF&RD Operating Budget for the Ambulance Service Division; seconded by **C. Charles Lumbert**;
 Vote: In favor **All** Opposed Abstained

- 6.) Chief Jarvis requests that the Towns of Jackman and Moose River set money aside again this year in the Fire Protection Division capital reserve fund each town has for fire trucks and equipment. Chief Jarvis is requesting \$21,000 from Jackman and \$9,000 from Moose River for a combined total of \$30,000.

- **We are the only ambulance service in the state allowed to stop at a Non-Hospital. Back in 1982 a law was passed to cover the Jackman region, it is called the Jackman Factor.**

10.) Other Items (if any)

- **Board thanked Bill for his budget presentation. Bill wanted the board to know that without the help of Jim Smyth, Elvin Talpey and David Smith for the Fire Dept. and Gladys Decker, Joanne Fortier and Mike St. Pete for the Rescue Dept. he would not be able to continue as the Chief.**

11.) Motion to adjourn at **8:49** pm by **Harald Moore**; seconded by **Ben Cozzi**; vote: **All in Favor**

Respectfully Submitted:

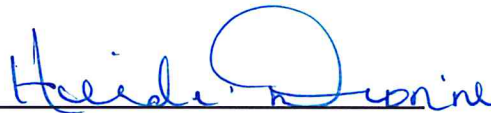


Heidi Dionne
Secretary

APPROVED:

6/6/2019

DATE



SIGNATURE