

JACKMAN – MOOSE RIVER FIRE & RESCUE DEPARTMENT
INTERLOCAL BOARD OF SELECTMEN MEETING **MINUTES** – February 5, 2018

SELECTMEN PRESENT:

Jackman Selectmen

Allan Duplessis

Jayme French

Charlie Lumbert

Scott Smith

Moose River Selectmen

Wayne Lumbert

Harald Moore

James Smyth

OTHERS PRESENT:

Heidi Dionne, Jackman Administrative Secretary

William Jarvis, JMRF&RD Chief

- 1.) Meeting called to order by Heidi Dionne at **6:35 pm**.
- 2.) Nominations for Chairman of the Interlocal Board for the meeting:
Nomination for **Alan Duplessis** by **Harald Moore**
Move that nominations cease by **Scott Smith**; seconded by **Charlie 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 12, 2017.
Any changes needed: **NONE**
Motion to accept the minutes by **Harald Moore**; seconded by **Scott Smith**;
Vote: In favor **All** Opposed Abstained
- 4.) Review JMRF&RD Fire Protection Division 2017 expenses and revenues. Review and accept the 2018 budget. Motion by **Scott Smith** to accept the 2018 JMRF&RD Operating Budget for the Fire Protection Division; seconded by **Wayne Lumbert**;
Vote: In favor **All** Opposed Abstained
- 5.) Review JMRF&RD Ambulance Service Division expenses and revenues for 2017. Review and accept the 2018 budget. Motion by **Scott Smith** to accept the 2018 JMRF&RD Operating Budget for the Ambulance Service Division; seconded by **Charlie Lumbert**;
Vote: In favor **All** Opposed Abstained
- 6.) Once again Chief Jarvis asks that the Towns of Jackman and Moose River set money aside this year in the Fire Protection Division capital reserve funds for vehicles and equipment. Chief Jarvis is requesting \$14,000 from Jackman and \$6,000 from Moose River for a total of \$20,000.
- 7.) Chief Jarvis requests that the Towns of Jackman and Moose River set money aside this year in new Ambulance Service Division capital reserve funds for ambulances and equipment. Chief Jarvis is requesting \$14,000 from Jackman and \$6,000 from Moose River. (These capital reserve funds will be separate from the ambulance fund that was donated to the towns by Maine General last summer.)

- 8.) FUTURE INTERLOCAL BOARD MEETING – The Board will need to meet again in the future to approve changes for residency for firefighters and ambulance service members, to approve language for junior firefighters, and to approve language for support personnel (auxiliary members). Chief Jarvis needs time to work on the details of the language for these items, and when he is ready he will request a meeting.
- 9.) Other Items (if any)
- 10.) Motion to adjourn at **7:51** pm by **Wayne Lumbert**; seconded by **Harald Moore**; vote:
All in Favor