

TRI-TOWN EMS  
BOARD OF DIRECTORS SPECIAL MEETING  
Wednesday, June 28, 2018  
Pembroke Town Hall  
311 Pembroke Street  
Pembroke, New Hampshire 03275

The June 28, 2018 Special Meeting of the Tri-Town EMS Board of Directors was called to order by Chairman Harold Paulsen at 3:30 p.m.

**Roll Call**

Present on the Board: Mike O'Meara, Dave Jodoin, Bob Bourque, Shawn Murray, Derik Goodine and Harold Paulsen

Present on the Staff: Chris Gamache, Director

**New Business**

Mr. Gamache explained the recent issues with Ambulance 3. The rig is at Grappone and there are several maintenance issues that need to be taken care of and the current estimate is over \$15,000. Discussion ensued about the possibility of having to move up the next ambulance purchase faster. The Director will watch over the future repairs to insure that good money is not being thrown at something that should be replaced.

On motion of Mr. O'Meara, duly seconded by Mr. Bourque, to allow the Director up to \$20,000 for repairs in case something else is located when they tear down the motor. Anything over the \$20,000 will need to come back before the Board for approval. Motion passed 6-0.

On motion of Mr. O'Meara, duly seconded by Mr. Bourque, it was voted to adjourn at 3:42 p.m.



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HAROLD PAULSEN, CHAIRMAN