

**TRI-TOWN EMS
BOARD OF DIRECTORS MEETING
Non-Public Meeting Minutes
Non-Public Session I and II
Wednesday, January 11, 2023
Pembroke Town Hall
311 Pembroke Street
Pembroke, New Hampshire 03275**

Non-Public Session I -Unsealed

Mr. Lambert made a Motion to enter Non-Public at 4:38pm in accordance with provisions of NH RSA 91-A:3 II(b). Mr. Goodine seconded the motion.

Roll Call vote was taken.

Robert Bourque – Aye, Marc Solimanto – Aye, Paul Gagnon-Aye, Derik Goodine- Aye, and David Jodoin – Aye, Eric Lambert - Aye

The motion passed

Chris Gamache joined the Board.

The Board discussed candidates for TTEMS Service. It was noted that the EKG was not working and physical lift tests were still needed to be done.

Mr. Bourque made a motion to give conditions job offers to Eric Digenova and Meaghan Curtin with the condition being passing the EKG Test and passing their physicals; seconded by Mr. Lambert.

Roll Call vote was taken.

Robert Bourque – Aye, Marc Solimanto – Aye, Paul Gagnon-Aye, Derik Goodine- Aye, and David Jodoin – Aye, Eric Lambert - Aye

Motion Passed.

Mr. Bourque made a Motion to exit the non-public session at 4:41 pm. Mr. Goodine seconded the Motion.

Roll Call vote was taken.

Robert Bourque – Aye, Marc Solimanto – Aye, Paul Gagnon-Aye, Derik Goodine- Aye, and David Jodoin – Aye, Eric Lambert - Aye

The Motion passed.

Non-Public Session II -Sealed

Mr. Bourque made a Motion to enter Non-Public at 4:43pm in accordance with provisions of NH RSA 91-A:3 II(a). Mr. Solimanto Seconded the motion.

Roll Call vote was taken.

Robert Bourque – Aye, Marc Solimanto – Aye, Paul Gagnon-Aye, Derik Goodine- Aye, and David Jodoin – Aye, Eric Lambert - Aye

The motion passed

Mr. Gamache joined the Board.

Discussed members that were not active for the service and having them removed from the roster.

Tyler Banister, no availability and no returned phone calls

Mary Woo, no availability and missed calls or call out on shifts

Mr. Goodine made a motion to have Chief Gamache send a letter asking them to resign, or they would be terminated from the service, but can reapply to join the service again in the future; if their situations change; seconded by Mr. Bourque.

Roll Call vote was taken.

Robert Bourque – Aye, Marc Solimanto – Aye, Paul Gagnon-Aye, Derik Goodine- Aye, and David Jodoin – Aye, Eric Lambert - Aye

The Motion passed.

Mr. Bourque made a Motion to exit the non-public session at 4:50 pm. Mr. Lambert seconded the Motion.

Roll Call vote was taken.

Robert Bourque – Aye, Marc Solimanto – Aye, Paul Gagnon-Aye, Derik Goodine- Aye, and David Jodoin – Aye, Eric Lambert - Aye

Motion passed.

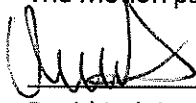
Back in Public Session – Motion to Seal

Mr. Goodine made a Motion to seal the minutes of the Non-Public Sessions on the grounds that the matters could affect an individual that is not a member of the Board. Mr. Bourque seconded the Motion.

Roll Call vote was taken.

Robert Bourque – Aye, Marc Solimanto – Aye, Paul Gagnon-Aye, Derik Goodine- Aye, and David Jodoin – Aye, Eric Lambert - Aye

The Motion passed.



David Jodoin, Chair

3/10/23
Date