

**ADVISORY AMBULANCE COMMITTEE
TOWN OF MADISON
September 12, 2017
MINUTES**

Members Present – Selectman Josh L. Shackford; Fire Chief Richard Clark; Advisory Budget Committee Member Ned Rogerson; Madison Voters Carol Kramer and Lyndsey Burke

Members Absent – Advisory Budget Committee Member Nicole Nordlund and EMT-in-training Denita Dudley

Others Present: Administrative Assistant Linda Shackford; Madison TV Videographer Tim Hughes

Where and When Posted – Town Hall upper & lower bulletin boards and Madison & Silver Lake Post Offices on July 20, 2017.

Meeting Called to Order – By the Chairman at 5:35 p.m.

Motion by Rogerson, seconded by Clark to approve the minutes of the July 18, 2017 meeting as written. The motion passed **unanimously**.

Assessment of Ambulance:

Chief Clark contacted the State and based upon their regulations our ambulance can stay in service for as long as it is able to pass vehicle inspections at the State level, i.e. no frame, rust or emissions problems. Chief Clark estimates that our ambulance could provide the Town with another 5-10 years of service. Chief Clark can see no reason to spend funds on our ambulance any time soon.

J. Shackford asked if the committee feels there is a need for a capital reserve fund to be established. The Committee was in agreement that it is not necessary at this time.

Chief Clark mentioned an old idea of sharing the ambulance with the Town of Freedom. Freedom has several EMT personnel available for staffing and would benefit both towns. Kramer asked if this is something to pursue. Chief Clark stated this was an idea that hasn't been discussed in a while; Chief Clark would need to talk with the Board of Selectmen and the Freedom Fire Chief first.

Other Business:

The Committee was under agreement that there will be no need for a presentation at the next Town Meeting. J. Shackford will inform the other selectmen of the outcome of this committee; Rogerson will be able to inform the Budget Committee.

J. Shackford thanked all members for their service on this committee adding he has been on several committees and this had good results.

Motion by Burke, seconded by Rogerson to adjourn. The motion passed **unanimously**.

The meeting adjourned at 5:50pm.

Respectfully Submitted,

Linda Shackford, Administrative Assistant
Recording Secretary