



Tri-Town Emergency Medical Service

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Serving – Allenstown - Pembroke

Tri-Town Emergency Medical Services
Board of Directors Meeting
Wednesday, 3:30¹ PM, October 12, 2022

AGENDA²

- Roll Call
- Approve Payroll/Expenditures
- Old Business – Discussion of Potential changes to 2023 Budget
- New Business – Discussion of Allenstown Chief Lamberts questions
- Dissolution of Intermunicipal Agreement and steps to take
- Next Meeting: Scheduled for November 9, 2022
- Adjourn

NOTICES REGARDING THE CONDUCT OF THE MEETING.

- Meetings may be electronically recorded in any manner for the purpose of preparing written minutes. A record of the meeting is available for public inspection not later than five (5) business days after the meeting, as required by RSA 91-A:2, II. Minutes are ordinarily approved at the next Regular Meeting of the Board.
- If you require accommodations under the Americans with Disabilities Act of 1990 (as amended), please contact the Director by telephone (603-485-4411) or email (djodoin@pembroke-nh.com).

¹ Any time noted on an agenda is approximate only and may not reasonably create an expectation that an item will be reached at that time. Items are normally taken up in the order in which they appear unless modified by the Board.

² The Board reserves the right to hold any non-public session during the Regular Meeting, whether noted on the Agenda or not. Notice of a non-public session on an agenda is for planning purposes only. The citations to the Right-to-Know Law, set out at NH RSA 91-A, are provisional and may be revised as circumstances require.

David Jodoin

From: Eric Lambert <elambert@allentownnh.gov>
Sent: Wednesday, October 5, 2022 12:34 PM
To: Chief Paul Gagnon; David Jodoin; Derik Goodine; Mark Solimanto ; Robert "Bob" Bourque; Chris Gamache
Subject: Dissolution Questions/Requests

Board Members,

I wanted to take a moment to ask some questions before our meeting in November after having some time to digest the discussion we had then. Out of curiosity, I would ask the following;

1. Based on the comments regarding lease purchasing an ambulance rather than buying out of the funds, I would like to ask why would we pay for ambulance that the town of Allentown will most likely never see? It was relayed that it takes 18-24 months for an ambulance to be delivered, and with that being said, I am curious to see if that includes the set-up time for licensing etc...? Wasn't the plan to keep three ambulances anyway based on past discussions? Why would Allentown be expected to pay for an ambulance out of the Tri-Town budget for two years that will not belong to the citizens, and that realistically may never respond in Allentown due to its delivery schedule?
- 2.
3. In the minutes of the meeting in the spring, it was relayed that we would be holding onto the 2019 ambulance due to the fact of starting a second ambulance during the day. So why the change in discussion at the last meeting about trading the 2019 ambulance? Why would we trade away a relatively new ambulance given the change in circumstances with the service/agreement? Just food for thought, I would like to recommend using what we have until the end of the contract and hold off on any capital purchases as this does produce more costs and valuation complications.
- 4.
5. Asset evaluation, why wait? I would believe that the valuation company selected for the process would be able to forecast the depreciation of the equipment and other items for a window of time? Either way, equipment has value in hand whether it has a service contract or not. I would recommend moving forward with the valuation process sooner than later as to make sure both towns have a functional service at the end of the contract. I don't think it would be in both towns' interest to have the ambulances sitting dormant awaiting the valuation to be complete because we waited to initiate it.
- 6.
7. Can we see an itemized equipment list of what will be in the valuation process? I believe it would be in the best interest of transparency to have a known list of items that will be utilized by the chosen valuation company. I know a lot of these items are listed on a state ambulance stock list, however, based on the annual report and minutes, we know there are items above and beyond this like Lucas CPR devices.
- 8.
9. Again, out of transparency, can you provide a list of current service contracts, their expiration dates and their costs? This can help both towns predict and plan for the coming changed based on where the equipment may end up.

These a few questions that I would like to discuss and have answered in the coming meeting or before as I know these may come from my select board. I appreciate the feedback and look forward to hearing from you!

Chief Lambert