

**BOARD OF SELECTMEN – SPECIAL MEETING
TUESDAY, SEPTEMBER 16, 2014
7:00PM**

- 1. Call to Order and Pledge of Allegiance:** Mr. Youland called the meeting to order at 7:00pm and the Pledge of Allegiance was said. Present: Mr. Ralph Caldwell, Mr. Dennis Richardson, Mr. Kurt Youland, Mr. Richard Keene, Mr. Angelo Terreri, Mr. Kurt Schaub, Mr. Toby Martin. Guest: Michael Arsenault, Kelly Arsenault, Steve Bennett, and Lisa Bennett.
- 2. Adjustments to the Agenda:** Nominate someone to be the representative vote for the Town at the MMA Convention: Motion and second to nominate Mr. Kurt Schaub as the representative and Mr. Angelo Terreri as the alternate. Unanimous vote.
- 3. Rescue Chief Report: 3-1: Staffing Plan:** Motion and second to enter into Executive Session: Rescue Staffing – pursuant to 1 M.R.S.A. 405(6) (A) – Personnel. Unanimous vote to enter into Executive Session at 7:40pm. Motion and second to exit Executive Session. Unanimous vote to exit Executive Session at 8:10pm. Looking to staff one ambulance with a Paramedic and EMT 24 hours a day, 7 days per week, and a second ambulance to be staffed 8 additional hours per weekday with an EMT and EMT/EMR. Discussion of enrolling some of the current drivers into an EMR or EMT training. Motion and second to allow Mr. Toby Miner to spend up to \$5750 for EMR and EMT training with the stipulation that each person enrolled would need to pass a pretest and sign a two year contract with the Town of Turner. Unanimous vote. **3-2: Pay Order:** Motion and second to accept pay order as presented. Unanimous vote. **3-3: Dispatch Transition:** Turner Rescue will now be dispatched by the Androscoggin County Sheriff's Office. **3-4: Other:** Currently looking at two outside agencies for rescue billing: Agency in Freeport; charges \$20 a call or Windham Medical Billing; charges %6 of total collected. Motion and second to go with Windham for billing. Unanimous vote to go with Windham for billing.
- 4. Executive Session: Rescue Staffing – pursuant to 1 M.R.S.A. 405(6) (A) – Personnel:** Executive Session held earlier in meeting.
- 5. Adjournment:** Meeting adjourned at 10:45pm

Respectfully submitted,
Rebecca M. Allaire
Town Clerk