

SOUTH ROYALTON RESCUE SERVICE ADVISORY BOARD
MEETING MINUTES JANUARY 25, 2017

Present: Members M. Gavin, P. Gates, B. Field and D. Kimball and Deputy Director R. Owens

The meeting was called to order by Mary Gavin at 5:30

The contracts with Sharon and Tunbridge were discussed. It was agreed to make revisions to the contracts. The revisions were given to Becky. She will review the revisions with David Palmer and send the new proposed contracts to the AB promptly.

We discussed the monthly reports requested from David Palmer. David is requested to update the AB, and provide the reports at our February 8th meeting.

Dave Kimball will develop a plan for working with Heidi on Minutes, agendas and posting notices.

Dave Kimball will bring information on Paid Time Off, Earned Time Off and Sick Time regulations to the February 8th meeting for the development of our policies.

Mary Gavin will ask a representative of VLCT to discuss the Fire District insurance policies, as they relate to liability coverage for AB members. Mary will ask them to speak with us, probably by phone, on February 8th

We plan to meet with the Prudential Committee as soon as possible to ask that they name 3 member from each town to the AB, and discuss our recommendation for creating our Minutes.

Mary will contact NEAB with a request for them to meet with us on February 22nd.

On a Motion by Brenda Field, seconded by Mary Gavin, the Minutes of our January 11th meeting were approved.

On a Motion by Phil Gates, seconded by Mary Gavin, the meeting was adjourned at 7:05 PM

Respectfully submitted,

Dave Kimball