

SRRS Advisory Board
January 10, 2018
Meeting Agenda
5:30 PM

Vote the Agenda (3 minutes – 5:33)

Public Comments (7 minutes – 5:45)

Vote the Minutes of Dec 27, 2017 (5 minutes – 5:50)

Update of the RFD#1 Annual Meeting – Jerry (10 minutes – 6:00)

Administrator's report to the AB – David P & Becky

Total Calls and Total Billable Calls for Dec and YTD

Total Non-Transport Calls and Billable Non-Transport Calls for Dec and YTD (10 mins -6:10)

Reports on both A1 (2011 Dodge) and A2 (2009 Ford). (10 mins – 6:20)

Other items to be reported (20 mins – 6:40)

Items from the Chair (15 mins – 6:55)

Shall non-specified donations/gifts be allocated to a replacement vehicle?

Shall we vote for 2018 officers (Chair, Vice-Chair, Clerk) at our Jan 24th meeting?

Shall we call a special meeting for Weds, Jan 17 at 5:30 pm to discuss long-term plans?

Adjourn (7:00 PM)

Next Meeting Date: January 24th

Next SOG's Jan 20, 5:30pm, Sharon Fire House

Advisory Board Retreat, Feb 24th, 8 - Noon
