

SRRS Advisory Board
November 8, 2017
Meeting Agenda
5:30 PM

Vote the Agenda (3 minutes – 5:33)

Public Comments (7 minutes – 5:45)

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

Committee Reports and updates as necessary (20 mins – 6:10)

Employee Handbook – Corrine (10 mins)

Bylaws – Gidget (2 mins)

Truck Search Committee – Nathan (2 mins)

New Building / Location – Dave K (2 mins)

Money Market / Charge Card – Jerry (2 mins)

Cost Analysts for 2nd vehicle – Jerry (2 mins)

PSAP / Hartford Dispatch – David P (20 mins – 6:30)

What new have we learned since our last meeting?

What options might we have to get a reduced rate for Dispatch?

Administrator's report to the AB – David P & Becky (15 mins – 6:45)

Total Calls and Total Billable Calls for Oct and YTD

Total Non-Transport Calls and Billable Non-Transport Calls for Oct and YTD

Community Events - recent past or upcoming

2nd Vehicle

Where will we park?

Other info?

Other

Next Meeting Date: Weds, Nov 22; or, Mon Nov 20; or, Weds, Nov 29 (5 mins- 6:50)

Adjourn (6:50)
