

SRRS Advisory Board
December 13, 2017
Meeting Agenda
5:30 PM

Vote the Agenda (3 minutes – 5:33)

Public Comments (7 minutes – 5:45)

Vote the Minutes of Nov 22, 2017 (5 minutes – 5:50)

Committee Reports and updates as necessary (15mins – 6:05)

Employee Handbook – Corrine (10 mins) Are we ready to pass these?

New Building / Location – Dave K (5 mins)

PSAP / Hartford Dispatch – David P (20mins – 6:25)

What new have we learned since our last meeting?

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

Do we know what the So Royalton Police Dept pays for coverage – Gidget

David Palmer request for vacation time allotment – He has 3 weeks. Would like to take one, roll one to next year and be paid for one. (5 mins- 6:30)

Administrator's report to the AB – David P & Becky (20 mins – 6:50)

Total Calls and Total Billable Calls for Oct and YTD

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

Reports on both the 2011 Dodge and the 2019 Ford – what has been done to get them in service since our last meeting, what have we spent since our last meeting on both of these and projected costs to get them back in service?

Next Meeting Date: Wednesday, Dec 27 or Thursday Dec 28 (Angela can make the Dec 28th but not Dec 27th) (5 mins – 6:55 PM)

Executive Session to discuss an employee issue (5mins – 7:00PM)

Adjourn (7:00 PM)
