

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

Vote the Agenda (2 minutes – 5:33)

Vote the Minutes of August 30, 2017 (7 minutes – 5:40)

Brief update: Reports on any items in the Aug 30th minutes that were delegated to individuals to look into/take charge of. (10 minutes – 5:50)

New Rescue Vehicle Capitol Savings _ Jerry (10 mins – 6:00)

364a Rescue Ambulance Equipment Fund. How shall we fund this?

David P says this item was absolutely to fund a new vehicle. Can we tweak the name for the sake of clarity?

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

Truck Repair records for Nathan to review

Truck repair – costs-to-date in this FY.

Update on Deputy Becky's FEMA deployment?

Calls for Aug and YTD – Totals, plus just transport, and billable non-transport

Community Events recent past and upcoming

WRVA – Do we want their old truck?

Propose to change the SRRS mailing address.

Review of SOGs (proposed for our next meeting) (10 Mins – 6:30)

SOGs and Employee manual - Definitions

David P, Brenda, Corinne, Carol

Flow Chart

Treasurer's Report – Jerry for Angela (5 mins – 6:35)

Auditing report update – Jerry (3 mins – 6 38)

2018 Budget with 2017 Actuals (please review & be prepared to ask questions) – Jerry
(7 mins – 6:45)

Adjourn (6:45)

