

SRRS Advisory Board
Sept 27, 2017
Meeting Agenda
5:30 PM

Vote the Agenda (2 minutes – 5:33)

Public Comments (5 minutes - 5:38)

Vote the Minutes of September 13, 2017 (7 minutes – 5:55)

Brief update: Reports (if any) on any items in the Aug 30th & Sept 13 minutes that were delegated to individuals to look into/take charge of. (10 minutes – 6:05).

Truck Repair Records –David P
Purchasing Policy for New Vehicle – Carol
Bylaws Comm – Gidget
Prorate Heidi and PC Office Expenses – Dave K
NEAB Reports – Mary
New Budget Report – Mary
OT study – Mary
WRVA – Is it ours? – David P

Do Robert's Rules still Rule? – (5 mins – 6:10)

Book Keeper update - Angela (10 minutes - 6:20)

How are things going?
How are you feeling about budgeted time?
What do you need from us that you are missing?
What would you like to change?

Review the YTD P&L through Aug 31 – Angela (10 minutes – 6:30)

Should SRRS have a separate Charge Card (vs shared w Fire and Water)? (5 Mins – 6:35)

WRVA ambulance: What do we expect to happen before we use it? (10 mins – 6:45)

Financial studies
Physical inspection

Adjourn (6:45)