

SOUTH ROYALTON RESCUE SQUAD
ADVISORY BOARD MINUTES
FEBRUARY 14, 2017

In attendance: Jerry Barcelow, Nathan Potter, Dave Kimball, Brenda Field, Corinne Ingraham, Gidget Lyman and Mary Gavin.

Guest; Deputy Administrator Becky Owens

The meeting was called to order at 5:35 PM by Jerry Barcelow

On a Motion by Mary Gavin, and seconded by Gidget Lyman, the agenda was approved

On a Motion by Brenda Field, seconded by Mary Gavin, the Minutes of the January 24th meeting were approved, with changes

On a Motion by Dave Kimball, seconded by Gidget, the AB approved a 3% wage increase for all employees except the Administrator and Bookkeeper, effective with the next pay period, and to keep increasing wages as our finances allow.

On a Motion by D. Kimball, seconded by Mary Gavin, the Board affirmed that, based on thorough research and detailed documentation, the AB and the Prudential Committee are not required to undergo background check due to their positions with the Fire District. D. Kimball is to provide the documentation to the Secretary.

Brenda Field discussed our By-Law project. She will send out the current version to the AB by email.

On a Motion by Dave Kimball, seconded by Gidget Lyman, the Board went into Executive Session at 6:20 PM to discuss one or more personnel issues.

The Executive Session ended at 6:40 PM, on a Motion by Jerry Barcelow, seconded by Gidget Lyman. No decisions were made.

On a Motion by Mary Gavin, seconded by Corinne Ingraham, the meeting was adjourned at 6:45 PM

Respectfully submitted,

Dave Kimball
Acting Secretary