SRRS Advisory Board Royalton Town Office May 9, 2018 Meeting Agenda 5:30 PM

Vote the Agenda (5:30 – 5 mins)

Public Comments (5:35 – 5 mins)

Vote the Minutes of April 25th. (5:40 – 5 mins)

Deputy Reports (5:45–20 mins)

Recent Donation at a non-transport call.

Calls

Total Calls

Transports

Non-transports total

Non-transports-billable

Non-transports non-billable

An employee concern - Exec Session

"Opiod" Grant

Continuing Education Opportunity \$2,000

Topper License Plates

Other

Overtime concerns (6:05 – 10 mins)

New Ambulance update (6:15 – 5 mins)

The Chair is seeking some guidance as to how much autonomy the AB is comfortable granting him to meet with other persons in between meetings. (6:20 - 10 mins)

Up or down vote on the Bylaws . (6:30 - 10 mins)

Report from the Hiring Committee (6:40 - 10 mins)

Update regarding progress on a WRVA contract to provide management. It has been requested that any discussion regarding a WRVA Contract be done in Exec Session. (6:50 - 15 mins)

Adjourn (7:05)

Next Meeting: Weds, May 23th